

Please complete form in typescript,
or in bold black capitals
CHFP135

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **4354922**

Company Name in full **Ryedale Aerials Limited**

Date of appointment Day Month Year **0 4 0 2 2 0 0 4** †Date of Birth Day Month Year **2 7 0 1 1 9 5 2**

Appointment form

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Alan

Surname

Stier

Previous Forename(s)

Previous Surname(s)

††Usual residential address

23 Orrin Close, Acomb Park

Post town

York

Postcode

YO24 2RA

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

AERIAL FITTER

†Other directorships (additional space overleaf)

I consent to act as **director / secretary of the above named company

Consent Signature

Date

22.2.04

* Voluntary Details.

† Directors only.

**Delete as Appropriate

A director, secretary etc must sign the form below.

Signed

Date

22.2.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you

**MORRELL HIDDLETON 3 CAYLEY COURT
GEORGE CAYLEY DRIVE CLIFTON MOOR
YORK YO30 4LW Tel 01904 691141**

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh



A40
COMPANIES HOUSE

0467
12/03/04

AUZ
COMPANIES HOUSE

U441
04/03/04

Company Number 4354922

†Directors only.

†Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surnames and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company