



Please complete in typescript,
or in bold black capitals.

CHFP005

288a

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

Company Number **4716554**

Company Name in full **HARBOURCROFT LIMITED**

Date of
appointment

Day Month Year
16 05 2003

**Date of
Birth

Day Month Year
16 05 1949

Appointment form

Appointment as director

**as secretary



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

NAME

*Style / Title

MR

*Honours etc

FCMA

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

BROADHEAD

Previous forename(s)

Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address

20 GULLFLEET GREEN

Post Town

WAKEFIELD

Postcode

WF3 3BL

County / Region

WEST YORKSHIRE

Country

UK

Nationality

ENGLISH

Business occupation

FINANCIAL DIRECTOR

**Other directorships
(additional space overleaf)

Federal Legal Aftermarket UK Ltd

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

Consent signature

[Signature]

Date

18/5/03

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

18/5/03

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MIKE BROADHEAD

Tel **01980 257919**

DX Number

DX Exchange



A50
COMPANIES HOUSE

0779
20/05/03

Form April 2002

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

4716554

288a (Side 2)

** 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 a 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 surname 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.