



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

463816

Company Name in full

A. HAXBY & SONS (MILK) LIMITED

Date of  
appointment

Day Month Year  
01 11 2003

†Date of  
Birth

Day Month Year  
28 08 1949

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

LESLEY

Surname

UNSWORTH

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

Post town

NORTH FERRISY

Postcode

HU14 3NH

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE SCHEDULE

Consent signature

*[Signature]*

Date

19/11/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

19/11/03

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  
give will be visible to searchers of the  
public record..

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

BRADBURY & CO (ACCOUNTANTS) LIMITED  
CARLTON HOUSE  
MILL STREET  
DRIFIELD  
EAST YORKSHIRE YO25 6TN  
TEL. NO. 01377-241212

Tel

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

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A46  
COMPANIES HOUSE

0697  
28/11/03

**Company Number**

† 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.

**LESLEY UNSWORTH****DIRECTORSHIPS****APPOINTED**

H. J. WHALLEY & SONS LIMITED	30.09.2002
B & B FUNERAL DIRECTORS LIMITED	30.09.2002
H & G WILDE FUNERAL DIRECTORS LIMITED	30.09.2002
THOMAS PORTER & SONS LIMITED	30.09.2002
BEVERLEY VENEERS LIMITED	01.11.2003
WETTON FUNERAL SERVICES LIMITED	01.11.2003
B BERNARD & SONS LIMITED	01.11.2003
FRANK STEPHENSON & SON (FUNERAL DIRECTORS) LIMITED	01.11.2003
HENRY NAYLOR (FUNERAL DIRECTORS) LIMITED	01.11.2003
J NAYLOR (FUNERAL DIRECTORS) LIMITED	01.11.2003
A HAXBY & SONS (FILEY) LIMITED	01.11.2003
E BRIGHAM FUNERAL DIRECTORS LIMITED	01.11.2003
F KNEESHAW & SONS (FUNERAL DIRECTORS) LIMITED	01.11.2003
JOHN PARKIN & SON (FUNERAL DIRECTORS) LIMITED	01.11.2003
ARMITAGE (FUNERAL DIRECTORS) LIMITED	01.11.2003
THE TAYLOR FUNERAL SERVICE LIMITED	01.11.2003
SKELMERSDALE FUNERAL SERVICE LIMITED	01.11.2003
E HURTON & SON LIMITED	01.11.2003
SALENEW LIMITED	01.11.2003
KENYONS FUNERAL DIRECTORS LIMITED	01.11.2003
J M & E OVINGTON & SON (FUNERAL DIRECTORS) LIMITED	01.11.2003
J S HEDGES FUNERAL SERVICE LIMITED	01.11.2003

UPDATED 20.11.2003  
SAVED IN 089 AS DIRECTORSHIPS