

17/01/08

Form April 2002

Please complete in typescript, or in bold black capitals.

CHFP005

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

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

| 01111 000  |  | •   | _ •                         | //  |
|--|--|---|-----------------------------|---|
|  | Company Number                                       | 4556122   |                             |   |
| Company Name in full   |  | IAN HOLLINGSWORTH LIMITED   |                             |   |
|  | Date of appointment                                  | Day Month Year  | **Date of<br>Birth          | Day Month Year  0 3 0 6 193 8   |
| Appointment form  Notes on completic appear on reverse.  | Appointment as director                              | **as secre  |                             | mark the appropriate box. if appointment ector and secretary mark both boxes. |
|  | AME *Style / Title                                   | MR  | *Honours etc                | NA.   |
|  |  | IAN WILFRID   |                             |   |
|  | Surname  | HOLLINGSWORTH   |                             |   |
| ** 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  * Voluntary details ** Directors only *** Delete as approprint of the address of the confidential th | Previous forename(s)                                 | N/A   | Previous<br>Surname(s)      | N/A.  |
|  | Usual residential address                            | IVY COTA  | GE, LT                      | TLE HAYLANE   |
|  | Post Town  | LICHFIELD   | F                           | Postcode WS14 OQL   |
|  | County / Region                                      | STAFFS  |                             | Country UK.   |
|  | Nationality  | 6N94SA/   | Business occupat            | ion BULDNG SERVICE.   |
|  | **Other directorships<br>(additional space overleaf) | NONE  |                             | ·   |
|  | . ,  | I consent to act as ** direct   | or secretary of the         | ne above named company  |
|  | Consent signature                                    |   |                             | Date /3/01/03   |
|  | <sup>riate</sup> Signed                              | A director, secretary etc   | <del>//</del>               | Date /3/01/02   |
|  | _  | (**a director / secretary / administrato  | r / administrative receiver | / receiver manager / receiver)  |
|  |  | LECH CODU.  | <u> </u>                    |   |
| Please give the r  |  |   | -                           |   |
| telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.   |  |   | -: 010 3                    | 202665  |
|  |  |   | Tel OlSus                   | 257555  |
| Tittern and  | minum and and  | DX Number   | DX Exchange                 |   |
| A39 #A4Z39HO2# 0605<br>COMPANIES HOUSE 17/01/03  |  | 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 |                             |   |

|                   | Company Number         | 4556122 | 288a (Side 2) |
|-------------------|------------------------|---------|---------------|
| * Directors only. | ** Other directorships |         |               |
|                   |                        |         |               |
|                   |                        |         |               |
|                   |                        |         | A .           |
|                   |                        |         |               |

## 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 subsiduary of the same parent company.