



288a

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))

Company Number **4556122**

Company Name in full **IAN HOLLINGSWORTH LIMITED**

Date of
appointment

Day Month Year
13 01 2003

**Date of
Birth

Day Month Year
15 06 1943

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

MRS

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

JANE

Surname

HOLLINGSWORTH

Previous forename(s)

N/A

Previous
Surname(s)

LAWRENCE

Usual residential
address

'IVY COTTAGE', LITTLE HAY LANE

Post Town

LICHFIELD

Postcode

WS14 0QD

County / Region

STAFFS

Country

UK

Nationality

ENGLISH

Business occupation

PHYSICIAN

**Other directorships
(additional space overleaf)

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

Consent signature

J. Hollingsworth

Date

13/01/03

A director, secretary etc must sign this form below.

Signed

J. Hollingsworth

Date

13/01/03

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

LEIGH GODWIN

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.

Tel **01563 257555**

DX Number

DX Exchange



A39
COMPANIES HOUSE

0606
17/01/03

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

4556122

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** 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.