



Company Secretarial and  
Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3914617

Company Name in full

ALLAN HADDOW LIMITED



\* F288AE60 \*

Date of Appointment Day Month Year 27 1 2000 † Date of Birth Day Month Year 01 03 56

Appointment as  
director

as secretary

X

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

### Appointment form

\*Style/Title

\*Honours etc

NAME

Forename(s)

GAIL IRENE

Surname

HADDOW

Notes on completion  
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

42 GLOUCESTER ROAD

Post town

GRANTHAM

Postcode

NG31 8RS

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

British

†Business occupation

†Other directorships

(additional space next page)

NONE

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

Consent signature

G. Haddow.

Date

27 1 00

A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

Signed

p.p. ~~Helmark~~ Secretaries Limited.

Date

27 1 00

\*\* Please delete as appropriate

(\*\* 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO  
COMPANIES HOUSE

\*K4LBN0G\*

0295  
03/02/00

**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 preceded 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.



**coact**  
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