

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

					от ра	rticui	ars (use	For	m 288	<i>c</i>))		
	Compa	any Number	104	4614		···						
Company Name in full			Ben Bailey Developments LIWITES									
*F2887	\	B X Da appoint	ate of [Day	Month 05	Year 97	†Date of	Birth	Day 11	Month 09	Year 64	
Appointment form	Appointr	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Notes on completion	NAME	*Style / Title	Mr				*Honours	etc				
appear on reverse.		Forename(s)	Ian									
		Surname	Robinson									
		Previous Forename(s)	Previous Surname(s)									
	Usu	al residential address	82 Hunter Hill Road, Hunters Bar									
		Post town	Sheffield Postcoo					stcode	S11 8UE			
County / Region †Nationality †Other directorships (additional space overleaf)			South Yorkshire Country England									
			British †Business occupation Finance Director									
			None I consent to act as ** director / secretary of the above named company									
Consent signature Voluntary details.		nt signature	1	[. Pu	مدير			Date	161	5/97		
Directors only.			A director, secretary etc must sign the form below.									
Signed			Da Warner					ate	1615	5197		
* Please delete as appropriate			(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)									
Please give the name, address,			Mr I Robinson, Ben Bailey Construction Plc,									
elephone number and, if available, a DX number and Exchange of			Elizabeth House, Mexborough, South Yorkshire									
he person Companies House should			S64 4 HU Tel 01709 586261									
contact if there is any query.			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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A21 *AL8VQVVE* 112 COMPANIES HOUSE 21/05/97

	Company Number	
† Directors only.	†Other directorships	
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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.