

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

3073362

Company Name in full

B J & L BARNETT (STOCKTON) LTD

Date of  
appointment

Day Month Year  
31 01 2005

† Date of  
Birth

Day Month Year  
13 08 1939

**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

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

GEOFFREY HAIGH

Surname

AILEY

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

MEADOWCRAFT. 1. LAVEROCK LANE. HOVE GAGE

Post town

BALGH HOUSE

Postcode

H8 6 2NU

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

2 DIRECTOR

† Other directorships  
(additional space overleaf)

HABASCO INTERNATIONAL LTD

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

Consent signature

*[Signature]*

Date

31 January 2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director/secretary etc must sign the form below.

Signed

*[Signature]*

Date

31 January 2005

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



A48 COMPANIES HOUSE 0588  
A41 COMPANIES HOUSE 0482  
10/03/05

10/03

HOLROYD & CO

27 Market Street, Milnsbridge, HUDDERSFIELD

HD3 4ND

Tel 01484 645464

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 DX 235 Edinburgh 2  
for companies registered in Scotland

Company Number

3073362

†Directors only.

†Other directorships

ARMARY INTERNATIONAL LTD

HELENSGATE GLASS LTD

CADENOR LTD

ADVANCED HYDRAULIC SYSTEMS LTD

#### 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.