



ALEXANDER MYERSON & CO
CHARTERED ACCOUNTANTS
Alexander House
61 Rodney Street
Liverpool L1 9ER
TEL 0151 709 9999
FAX 0151 707 8585
e-mail: info@alexandermyers.com
website: www.alexandermyers.com

288a

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number 04525219

Company Name in full DALE AND OLDFIELD LIMITED

Date of appointment Day Month Year 0 3 0 9 2 0 0 2
† Date of Birth Day Month Year 0 1 0 7 1 9 4 6

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

MR

* Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID

Surname

DALE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE SPINNEY

Post town

ORMSKIRK

Postcode

L40 5US

County / Region

LANCASTIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

PROPERTY DEVELOPER

† Other directorships (additional space overleaf)

Consent signature

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

hohoe

Date

3/9/02

A director, secretary etc must sign the form below.

Signed

hohoe

Date

3/9/02

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

ALEXANDER MYERSON & CO

Ref: /

61 Rodney Street, LIVERPOOL

L1 9ER

Tel 01517099999

DX number

DX exchange

Co



A16
COMPANIES HOUSE

0220
26/09/02

Form revised July 1998

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number 04525219

† 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.