



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **00823931**

Company Name in full **Howland-West Limited**

Date of appointment Day Month Year **1 8 0 8 2 0 0 0** †Date of Birth Day Month Year **1 7 0 2 1 9 5 8**

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)

Jonathan Richard

Surname

Moore

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Old Hall, Bramham

Post town

Wetherby

Postcode

LS23 6QR

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

Date

18/08/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/08/00

(*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.

**Miles Stanyard, Mitre House, North Park
Road, Harrogate, HG1 5RX**

Tel **01423 724250**

DX number

DX exchange



A02
COMPANIES HOUSE

AX47LTCC
0280
29/08/00

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 00823931

† Directors only.

† Other directorships

See attached list

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.

Jonathan Richard Moore

Company

Current Directorships

The George A Moore foundation
Moore's Management & Finance Limited
Moore Estates Limited
Yorkshire Properties Limited
Doubledash Limited
Colne View Colchester Limited
Selby Superstore Limited

Past Directorships

Yorkshire Property Holdings Limited
JR Moore (Properties) Limited
Lights & Things Limited
AL Moore (Properties) Limited
Wetherby Developments Limited
Wetherby Properties Limited
Buy-Well Shopping (Wetherby) Limited
Corncrake limited
ME Properties Limited