



Please complete in typescript,  
or in bold black capitals

CHFP087

# 288a

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

Company Number **178367**

Company Name in full **J D WILLIAMS & COMPANY LIMITED**

Date of appointment Day Month Year **1 3 08 20 07** <sup>†</sup>Date of Birth Day Month Year **2 7 04 19 58**

### Appointment form

Notes on completion  
appear on reverse

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

Forename(s)

**MARK EDWARD**

Surname

**CHESHIRE**

Previous  
Forename(s)

**n/a**

Previous  
Surname(s)

**n/a**

†† 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

Post town

**YORK**

Postcode

**YO60 7PD**

County / Region

**NORTH YORKSHIRE**

Country

**GB**

<sup>†</sup>Nationality

**BRITISH**

<sup>†</sup>Business occupation

**Customer Service Director**

<sup>†</sup>Other directorships  
(additional space overleaf)

**none**

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

Consent signature

**[Signature]**

Date

**17/08/2007**

\* Voluntary details

<sup>†</sup> Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

**P. J. Lyne**

Date

**20/08/2007**

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

**PETER TINAN COMPANY SECRETARY**  
**GRIFFIN HOUSE 40 LEVER ST MANCHESTER**  
**M60 6ES** Tel **0161 2382000**  
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

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*AN6N7SRG\*

A11

07/09/2007

379

COMPANIES HOUSE

A22

22/08/2007

570

COMPANIES HOUSE

FRIDAY

W

Company Number

† Directors only

† Other directorships

00110433 REDCATS (BRANDS) LTD

00192243 LA REDOUTE (UK) LTD

00142234 VERTBAUDET (UK) LTD.

02242980 C J. GARLAND AND CO 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