

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

4128638

Company Name in full

BARNFIELD CONTRACTORS (UK) LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Date of appointment

Day Month Year
2 0 1 2 2 0 0 0

† Date of Birth

Day Month Year
1 6 0 7 1 9 4 5

NAME * Style / Title

MR

* Honours etc

Forename(s)

CHRISTOPHER

Surname

HOLGATE

Previous forename(s)

Previous surname(s)

Usual residential address

THIMBLE HALL, NEWBY, RIMMINGTON

Post town

NR CLITHEROE

Postcode

BB7 4DS

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SHEET

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

Consent signature

Date

20/12/00

A director, secretary etc must sign the form below.

Signed

Date

20/12/00

(**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.

MORLEY & SCOTT CORPORATE SERVICES

12 SOUTHGATE STREET, WINCHESTER, HAMPSHIRE, SO23 9EE

Tel 01962 831325

DX number 2544

DX exchange 1



A30 COMPANIES HOUSE 0311 22/08/01

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

4128638

† Directors only.

† Other directorships

BARNFIELD HOLDINGS LIMITED

OSPREY LEISURE LIMITED

RIBBLE INDUSTRIAL ESTATES LIMITED

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.