



BLUEPRINT
Company Secretary

288a

288a

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.

CHFP055

Company Number **3062068**

Company Name in full **Barnfield & Hyndburn Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	3	2	0	0	0
	1	8	0	7	1	9	3
							8

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

Appointment form

NAME *Style / Title

Mr *Honours etc

Forename(s) **James**

Surname **Dickinson**

Previous Forename(s)

Previous Surname

Usual residential address **4 Burns Drive**

Baxenden

Post town **ACCRINGTON**

Postcode **BB5 2PY**

County / Region **Lancashire**

Country **England**

† Nationality **British**

† Business occupation **Retired College Manager**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

J. Dickinson

Date **30.3.00**

A director, secretary etc must sign the form below.

Signed

B. Bree

Date **28.3.00**

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

* Voluntary details.
† Directors only.
** Please 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

Morley & Scott Corporate Services
12 Southgate Street
WINCHESTER
Hampshire
SO23 9EE



A31 COMPANIES HOUSE

0677 12/04/00

Form revised July 1990

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

3062068

† Directors only.

† Other directorships

Current Directorships for Mr James Dickinson

EAST LANCASHIRE INTO EMPLOYMENT CO. LIMITED

THE PROSPECTS FOUNDATION

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.