



**OYEZ**

Please complete in typescript, or in bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

3062068

Company Name in full

BARNFIELD & HYNDBURN LIMITED

Date of appointment

Day Month Year  
22 05 96

†Date of birth

Day Month Year  
08 01 54

Appointment as director

as director  as secretary

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

### Appointment Form

Notes on completion appear on reverse.

**\*F288AC10\***

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

TIMOTHY JOHN HENRY

Surname

WEBBER

Previous Forename(s)

Previous Surname(s)

Usual residential address

281 KEIGHLEY ROAD

Post town

COLNE

Postcode

BB8 7HD

County/Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BUILDER

†Other directorships (additional space overleaf)

AJF RESTAURANTS LIMITED, BARNFIELD ENTERPRISES LTD,

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

Consent signature

Date

22. 5. 96

A director, secretary etc must sign the form below

Signed

Date

22. 5. 96

(† 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.

ALSOP WILKINSON

11 ST JAMES'S SQUARE

MANCHESTER M2 6DB | 0161 834 7760

DX number 14329 DX exchange MANCHESTER



JMA \*J44X7LXD\* 285  
COMPANIES HOUSE 28/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 3062068

†Directors only.

†Other directorships BARNFIELD INVESTMENTS LIMITED

BARNFIELD PENSIONS LIMITED

PENDLE COMMERCIAL PROPERTIES LIMITED

OSPREY LEISURE LTD

GLOBE ENTERPRISES LTD

BARNFIELD CONSTRUCTION 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 preceded 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.