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# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

5107560

Company Name in full

Pierce Holdings Limited

Date of  
appointment

Day Month Year  
2 1 0 4 2 0 0 4

†Date of  
Birth

Day Month Year  
1 0 0 5 1 9 5 6

**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)

Thomas Edward

Surname

Nutter

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 Barn Field Close

Post town

Colne

Postcode

BB8 0QB

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

PIERCE C. A. LIMITED

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

J. Edward Nutter

Date

26-4-04

A director, secretary etc must sign the form below.

Signed

Paul A Warren

Date

26.4.04

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

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. The contact information that you  
give will be visible to searchers of the  
public record.

Cuff Roberts  
100 Old Hall Street  
Liverpool  
L3 9TD

Tel 0151 237 7777

DX number 14126

DX exchange Liverpool 1

Cor



A17  
COMPANIES HOUSE

0311  
29/04/04

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  
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**

† Directors only.

† Other directorships


**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.