



# 288a

## APPOINTMENT of director or secretary

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

Company Number **24307**

Company Name in full **W.S.P. No. 1 Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	10	97				

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

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space overleaf)

PO Box 122

Fairweather Green

Thornton Road

BRADFORD

Postcode **BD8 0HZ**

West Yorkshire

Co...

†Business occupation

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

For and on Behalf of I.M. Secretaries Limited

Date **01 OCT 1997**

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

For and on Behalf of I. M. Directors Limited

Date **01 OCT 1997**

(\*\*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

David Noakes  
Illingworth, Morris Limited  
PO Box 122 Fairweather Green  
Thornton Road Bradford  
BD8 0HZ  
Tel 01274 542255 Fax 01274 772500  
BD8 0HZ



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

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† Directors only.

† Other directorships

**Current Directorships for I.M. Secretaries Limited**

A. G. Goldsworthy &amp; Co Limited

A.C.C. Collection Consultants Limited

Adeps Lanae Limited

Alcrafield Limited

Alston Scouring Limited

Anglo Manx Finance Limited

Benjamin Simon &amp; Sons Limited

Bountywide Limited

Broadhead &amp; Graves Limited

Cecil Waterhouse &amp; Sons Limited

Citan Limited

Colne Valley Workshops Limited

Commercial Credit &amp; Discount Co. Limited

Crombie No. 1 Limited

Crombie No.2 Limited

Crombie Retail Limited

George Mallinson &amp; Sons Limited

Glencairn Fabrics Limited

Hartley Antiques Limited

Hartley Industrial Trust Limited

Henderson &amp; Feather Limited

Hunt &amp; Winterbotham Limited

Illingworth Morris (Great Britain) Limited

Illingworth Morris (Saltaire) Limited

J &amp; J Crombie (Overseas) Limited

John Priestman &amp; Co. 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.

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• † Directors only. † Other directorships

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<b>John Smith (Fieldhead) Limited</b>
<b>John Wright (Weaving) Limited</b>
<b>Josiah France Limited</b>
<b>Kingsbridge Advances Limited</b>
<b>Lily Hill Dyeing Co Limited</b>
<b>Martin &amp; Co. (Bradford) Limited</b>
<b>Millbroad Limited</b>
<b>P.L. Limited</b>
<b>Preston Street Properties (Bradford) Limited</b>
<b>Robert Aked &amp; Son (Export) Limited</b>
<b>S Schneiders &amp; Son Limited</b>
<b>Scorefield Limited</b>
<b>Shipleigh Warehousing Company (1985 No. 3) Limited</b>
<b>Shipleigh Warehousing Company (1985 No. 5) Limited</b>
<b>Shipleigh Warehousing Company (1985 No. 6) Limited</b>
<b>Tarnbeam Limited</b>
<b>The Wike Mill Company Limited</b>
<b>Tommy Nutter Promotions Limited</b>
<b>W. E. Yates Limited</b>
<b>W.S.P. No. 2 Limited</b>
<b>W.S.P. No. 4 Limited</b>
<b>West of England Woollen Mills Limited</b>
<b>Westbrook Lanolin Company Limited</b>
<b>Woolcombers (Scourers) Limited</b>
<b>Woolcombers (Supertops) Limited</b>
<b>Woolcombers (Topmakers) Limited</b>
<b>World of Health Limited</b>