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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 151652

Company Name in full WILLIAM HOLLINS & COMPANY LIMITED

Date of appointment Day Month Year 17 03 2003 †Date of Birth Day Month Year 15 05 1947

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) John Graham

Surname Harris

Previous Forename(s)

Previous Surname(s)

Usual residential address

17 Westfield Road, Edgbaston

Post town Birmingham

Postcode B15 3QF

County / Region

West Midlands

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Please see attached list

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

\* Voluntary details.  
† Directors only.

Consent signature

*J. G. Harris*

Date

12<sup>th</sup> March 2003

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Martineau Johnson*

Date

12<sup>th</sup> March 2003

(\*\* 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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

84101

Tel 0121 200 3300

DX number DX 721090

DX exchange Birmingham 50

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



A11 \*AHAY7JD2\* 0305  
COMPANIES HOUSE 19/03/03

**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.