

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	apitals.	of particulars (use Form 288c))					
CHWP000	Company Number	136809					
Company Name in full		THE LUTER MASONIC HALL COMPANY LTD					
		Day Month Year Day Month Year					
•	Date of appointment	0 60 42 0 09 Birth 2 50 7 19 6 2					
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form Notes on completion	NAME *Style / Title	*Honours etc					
appear on reverse.	Forename(s)	RICKY JAMES					
Y .	Surname Previous	FAULKAEL.					
	Forename(s)	Previous Surname(s)					
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	SEVEN GABLES 6 GREEN LAKE					
the beneficiary of a Confidentiality Order granted under the	Post town	EATON BRAY. Postcode LUG 2BH					
provisions of section 723B of the Companies Act 1985	County / Region	BEDS Country ENGLAND.					
•	†Nationality	BLITISH TBusiness occupation COMPANY DIRECTOR					
(ae	†Other directorships dditional space overleaf)	FAULENER VEHICLE SERVICES LTD.					
	Consent signature	consent to act as ** director / secretary of the above named company Date 14 04 2009					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Date 14/04/2009					
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the box opposite but if you do, it will help Companies House to		MILLER & CO. INCORPORATING BROWN & SOMERTON					
	ompanies House to Fre is a query on the	CHARTERED ACCOUNTANTS					
	information that you	88 PRINCESS STREET					
		DX number DX exchange					
FRIDAY	9 U 39AY*	When you have completed and signed the form please send it to the Registrar of Companies at:					

Form 10/03

A62

24/04/2009

COMPANIES HOUSE

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or LP - 4 Edinburgh 2

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

		4022 852				- ,	
† Directors only.		R+P	COMMER CLANS	LTD.		······································	
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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 sumame 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.