



Companies House  
— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

136809

Company Name in full

THE LUTON MASONIC HALL COMPANY LIMITED

Date of  
appointment

Day Month Year  
11 10 1999

†Date of  
Birth

Day Month Year  
30 09 1950

### 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)

ROGER CHARLES

Surname

MOSS

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

1A CRAWLEY CLOSE, SLIP LEND

Post town

LUTON

Postcode

LU1 4BT

County / Region

BEDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

AUTOMATIC DESIGN  
ENGINEER

†Other directorships  
(additional space overleaf)

COURTVILLE SERVICES LTD

Consent signature

*K C Moss*

Date

17/10/99.

A director, secretary etc must sign the form below.

Signed

*J. Shaw*

Date

17/15/99

(\*\*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.

KEENS SHAY KEENS  
CHRISTCHURCH HOUSE  
UPPER GEORGE STREET  
LUTON. BEDS. LU1 2RS

Tel

01582 651000

DX number

DX exchange

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

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



A21

\*A7K8PLJUX

0179

COMPANIES HOUSE  
Form revised July 1999

18/11/99

**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.