

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

794898

Company Name in full

Sherbourne Properties (Warwick) Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
18	03	96	01	05	45

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME \*Style / Title

Mrs Ms.

\*Honours etc

Forename(s)

Pauline Ann

Surname

Land

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Hunters Lodge, Alderminster Farm, Alderminster

Post town

Stratford upon Avon

Postcode

CV37 8BP

County / Region

Warwick

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

25.3.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25.3.96

\*\* Please delete as appropriate

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

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

The Secretary, Wootton House

Wootton, Bedford

MK43 9HG

Tel 01234 767644

Ref:

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**



A08 \*A43S4K74\* 187  
COMPANIES HOUSE 27/03/96

**Company Number**

794898

† Directors only.

† Other directorships

Carr Marketing Limited

Laing Homes 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 preceded 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.