



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

860964

Company Name in full

MAXIM INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year 01 11 95 †Date of Birth Day Month Year 15 08 37

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

MR

*Honours etc

Forename(s)

JOHN LEES

Surname

NEEDHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

GORSTY FARM MARY KNOLL LUDLOW

Post town

LUDLOW

Postcode

SY8 2HD

County / Region

SHROPSHIRE

Country

GREAT BRITAIN

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

X WOOD GROVE DEVELOPMENTS LTD X

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

Consent signature

X X

Date

10th Nov 95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

13/11/95

** Please delete as appropriate

(**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.

D. J. SNELL, Esq., FCA	
Group Secretary,	
MAXIM INVESTMENTS LIMITED,	
692, BRISTOL ROAD SOUTH,	
NORTHFIELD,	0121 476 4151
BIRMINGHAM,	
DX number B31 2UX	DX exchange



A04 *AFYV0GHF* 380
COMPANIES HOUSE 14/11/95

Form revised March 1995

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

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 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.