

288a



NONREDACTED

Please complete form in typescript,
or in bold black capitals.
CHFP135

for or secretary
form 288b) or change
of particulars (use Form 288c))

Company Number 01890865

Company Name in full Redfields Landscaping & Design Limited

Date of appointment Day Month Year Day Month Year
0 1 0 5 2 0 0 9 †Date of Birth 1 8 1 0 1 9 6 2

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

*Honours etc

Forename(s) Jane Victoria

Surname Jones

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town Hook

Postcode RG27 9EF

County / Region Hampshire

Country United Kingdom

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

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

Consent Signature J.S.

Jones

Date 16/11/09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed M.L.

M.L.

Date 16/11/09

A director, secretary etc must sign the form below.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Wilkins Kennedy - Gladstone House, 77-79 High Street, Egham,

Surrey

TW20 9HY

Tel

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A4V9BF9H

A28

25/11/2009

127

COMPANIES HOUSE

Company Number

01890865

†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 surnames 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