

COMPANIES HOUSE

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

2302474

Company Name in full

THE LYNCH MANAGEMENT LIMITED



* F 2 8 8 A I 1 0 *

Date of appointment
Day 01 Month 07 Year 97

†Date of Birth
Day 6 Month 4 Year 42

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)

BRIAN JOHN

Surname

HAMMOND

Previous
Forename(s)

BRITISH

Previous
Surname(s)

Usual residential
address

4 THE LYNCH

Post town

HODDESDAL

Postcode

EN11 8EU

County / Region

HERTS

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

ENFIELD WINDOWS LTD

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

Consent signature

B.S. Hammond

Date

2/9/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Signed

Date

2/9/97

** 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.



A08 *AHQA202V* 61
COMPANIES HOUSE 06/10/97

COMPANIES HOUSE 23/09/97

Form revised March 1995

TONY HINE & CO.

PARK HOUSE, THE STREET, GREAT SALING, ESSEX

CM7 5 DR, ENGLAND

Tel (01371) 850050 (REF 4331/AH)

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

Company Number

2302474

†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.