



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2367317

Company Name in full The Derbyshire (Premises) Limited

Date of appointment
Day Month Year
0 1 1 2 2 0 0 8

†Date of Birth
Day Month Year
0 1 0 6 1 9 6 3

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 ACMA, MBA

Notes on completion
appear on reverse.

Forename(s) David James

Surname Rigney

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

Dovecote Barn, 3 Powell Court, Bottoms Farm Lane

Post town

Doynton

Postcode BS30 5TY

County / Region

Bristol

Country England

†Nationality

British

†Business occupation Divisional Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

David Rigney

Date 1 December 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X *H. H. Ashum*

Date 1 December 2008

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..

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

JENNY STONE, SECRETARIAT, NATIONWIDE HOUSE, PIPERS WAY

SWINDON, WILTSHIRE SN38 1NW

Tel 01793 657571

DX number 83654

DX exchange SWINDON HAWKSWORTH

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A40

A26HN5KB

11/12/2008

187

COMPANIES HOUSE

Company Number

2367317

† Directors only.

† Other directorships

HM Land Registry

Monument (Sutton) Limited

Nationwide Anglia Property Services Ltd

Nationwide Building Society

NBS Fleet Services Limited

Staffordshire Leasing 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 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.