

288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number 02378564

Company Name in full FARLEYS LIMITED

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

Notes on completion  
appear on reverse

Forename(s)

JOHN NIGEL MAJOR

Surname

McLEAN

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

ATHOLL HOUSE CHURCH LANE

Post town

WORPLESDON

Postcode

GU3 3RU

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

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

Date

9/6/2006

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/6/2006

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 / company secretary / receiver / liquidator)

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE

LONDON W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



\*ATFJ30JN\*

A09

13/06/2008

191

COMPANIES HOUSE

**Company Number** 02378564

† Directors only

† Other directorships

SEE ATTACHED

#### 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

## JOHN NIGEL MAJOR MCLEAN

### LIST OF DIRECTORSHIPS

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/01/2001</b> CHARTERED ACCOUNTANT <u>04147267</u> SANDERSON & SONS HOLDINGS LIMITED Liquidation
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 05/03/2004</b> CHARTERED ACCOUNTANT <u>04919669</u> FAIRFAX CLASSICAL PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/10/2005</b> COMPANY DIRECTOR <u>05589570</u> WESTMINSTER GROWTH CAPITAL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/07/2006</b> ACCOUNTSNT <u>05322193</u> FAIRFAX ACQUISITIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/01/2007</b> DIRECTOR <u>05892866</u> ALBANY ADVISERS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 01/02/2007</b> DIRECTOR <u>06077223</u> CHINA FOOD COMPANY PLC Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/04/2007</b> COMPANY DIRECTOR <u>05558561</u> FLYMENOW LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 21/12/2007</b> COMPANY DIRECTOR <u>04058708</u> HUMBERTS GROUP PLC Active