



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

2417823

Company Name in full

The Suzy Lamphugh Trust



\*F288A018\*

Date of appointment Day Month Year 12 Oct 00 †Date of Birth Day Month Year 05 05 31

### 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

Major General Sir

\*Honours etc

Kt, CBE, DL  
MBE

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL EDWARD

Surname

CARLETON - SMITH

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

Plough Cottage Drayton

Post town

Market Harborough

Postcode

LE16 8SD

County / Region

Leicestershire

Country

UK

†Nationality

British

†Business occupation

Retired

†Other directorships  
(additional space overleaf)

Royal Station / Jokers Home, Progressive Supra Nuclear Palsy Assn

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

Consent signature

Michael Carleton - Smith

Date

20 Aug 00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul Lamphugh

Date

25 / 10 / 00

\*\* 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.

Paul Lamphugh

14, East Sheen Avenue, London SW14 8AS

Tel 020 8392 1834

DX number

DX exchange



A27  
COMPANIES HOUSE

0519  
28/10/00

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

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**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.