



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

2510387

Company Name in full

Lambert Smith Hampton Group (Overseas) Limited

Date of  
appointment

Day Month Year  
2 0 0 7 2 0 0 7

† Date of  
Birth

Day Month Year  
1 3 1 0 1 9 6 0

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)

Mark Anthony

Surname

Rigby

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

46 Royston Road



Post town

Hatch End

Postcode

HA5 4AF

County / Region

Pinner

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Lambert Smith Hampton Acquisitions Limited

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

Consent signature

Date

20.7.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.7.07

(\* 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.

Travers Smith  
10 Snow Hill  
London EC1A 2AL

6589622

Tel 0207 295 3000

DX number 79

DX exchange London

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

FRIDAY



A45

27/07/2007

399

COMPANIES HOUSE

**Company Number** 2510387

† Directors only

† Other directorships

Associated Employers Limited

Lambert Smith Hampton Group Limited

Poolman Harlow Limited

Young & Butt Limited

Lambert Smith Hampton Holdings 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