

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **02773768**

Company Name in full **LARCHMOOR PARK PROPERTY  
LIMITED**

Date of appointment Day Month Year **28 01 2009** †Date of Birth Day Month Year

**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

\*Honours etc

Forename(s)

Surname

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

Post town

County / Region

†Nationality

**ODEON House, 146, COLLEGE ROAD**

**HARROW**

**MIDDX**

**N/A**

Postcode

Country

†Business occupation

**HA1 1BH**

**ENGLAND**

**N/A**

†Other directorships (additional space overleaf)

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

Date

**LJGm  
Lynchburg & Secretaries Ltd**

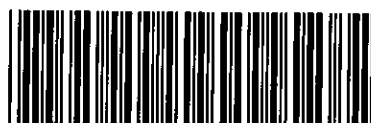
**SJDooP**

**28/01/2009**

**16 MAR 2009**

(\*\*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



A33 05/05/2009 213  
COMPANIES HOUSE

A31 18/04/2009 244  
COMPANIES HOUSE

Tel

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, 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**

TUESDAY