

Please complete in typescript, or in hold black can

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

CHFP000		of particulars (use Form 288c))
Company I	Number	3099056
Company Name in full		DEEPDALE TREES LIMITED
арр	Date of ointment	Day         Month         Year         Day         Month         Year           C / / / O 2 0 0 3         Day         Month         Year           Day         Month         Year           Day         Month         Year           Day         Month         Year
Appointment Appointment a	s director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> NAME *St Notes on completion	yle / Title	Managing Director *Honours etc
	ename(s)	Mathias
	Surname	Anton
	Previous ename(s)	Previous Surname(s)
† Tick this box if the the the Usual residences shown is a service address for	sidential address	3. The Holme 21 Post Street
	ost town	Godmanchester Postcode PE 29 2BA
provisions of section County 23B of the	/ Region	Cambs Country GB
Companies Act 1985 †N	ationality	German Business occupation Managing Director
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent si	gnature	Date 23-10-03
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 23 - 10 - 03
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)
		Deepdale Trees Ctd,
		Hatley Rd, Potton, Sandy, Beds.
		S(519 2D x         Tel 01767 262636           DX number         DX exchange
		When you have completed and signed the form please send it to the

Form April 2002

COMPANIES HOUSE

0442

25/10/03

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	

## **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.