



Companies House
— for the record —

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

3127490

Company Name in full

FARRINGFORD LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
10 6 99

†Date of Birth Day Month Year
3 2 54

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)

KEITH

Surname

BOLTON

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

15 CROFT MANOR

Post town

GLOSSOP

Postcode

SK13 8PP

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Surveyor

†Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

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

Consent signature

K Bolton

Date

10.6.99

A director, secretary etc must sign the form below.

Signed

Kathryn Revist

Date

10.6.99

(**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.

Mr P. S. FREEMAN, LYNTON HOUSE

ACKHURST PARK, CHORLEY, LANCASHIRE

PR7 1NY

Tel 01257 238500

DX number

DX exchange



A38 *ALIUPH8L* 138
COMPANIES HOUSE 16/06/99

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

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.

WinCheck Appointments / Resignations Tab

Appointee Name : BOLTON, KEITH
 Address :
 15 CROFT MANOR

3 GLOSSOP
 DERBYSHIRE
 SK13 8PP

Other Appointments:

Director	00735621	NORTHERN TRUST COMPANY LIMITED	(F)	(Downloaded)
Director	01401622	WOODROSE LIMITED	(F)	
Director	01911331	WHITTLE JONES GROUP LIMITED	(F)	
Director	02125465	METACRE LIMITED	(F)	
Director	02280575	MARKVALLEY LIMITED	(F)	
Director	02515202	WHITTLE JONES (PRESTON) LIMITED	(F)	
Director	02572385	WHITTLE JONES (NEWCASTLE) LIMITED		()
Director	02621445	ARRIVEISSUE LIMITED	(O)	
Director	02621447	ATTENDMETHOD LIMITED	(O)	
Director	02867016	WHITTLE JONES (LEEDS) LIMITED	(O)	
Director	02893206	VIMWAY LIMITED	(O)	

Other Resignations:

Director	01638315	AMEC PROPERTIES LIMITED	(F)	
Director	02098603	NQD PLC	(F)	
Director	02376793	SILVERMILLS DEVELOPMENT COMPANY LIMITED	()	
Director	02450444	THE ANCHORAGE MANAGEMENT COMPANY LIMITED		(O)
Director	02555801	RAIL LINK EUROPE LIMITED	(F)	
Director	02631336	RAIL LINK SCOTLAND LIMITED	(F)	
Director	02603666	MOSSEND DEVELOPMENTS LIMITED	(F)	
Director	02776562	EAST QUAYSIDE MANAGEMENT LIMITED	()	
Director	03124864	THE NEWCASTLE ESTATE PARTNERSHIP LIMITED		(F)
Director	03473715	NEWCASTLE ESTATE PARTNERSHIP HOLDINGS LIMITED		(F)