



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

3328979

Company Name in full

CLOVERMAGIC LIMITED

cln: BLUE

CALLEON LIMITED



F288A018

Date of appointment Day Month Year
24 03 97

Date of Birth Day Month Year
9 5 57

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID

Surname

FREEMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

COMBE END DANES HILL

Post town

WOKING

Postcode

GU22 7HQ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

K & M PROPERTIES LTD, DEAL DEMO LTD, LTD

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

Consent signature

Date

26/3/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26/3/97

** Please delete as appropriate

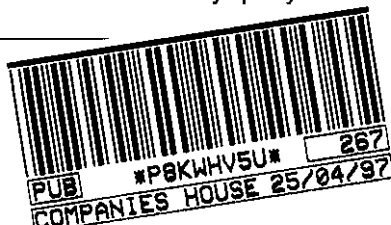
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

	PRESENTED BY:-	
	SEVERNIDE COMPANY SERVICES	
	COMPANY LAW AGENTS	
	ASPECT HOUSE	
	135/137 CITY ROAD	
DX number	LONDON EC1A 4EB	
	TEL: 0171 490 2900	

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

3328979

† Directors only.

† Other directorships

DEAL DEMO RACING SERVICES LTD

CHB CONSULTANTS LTD

OHC Relocation Ltd

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 preceded 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.