



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

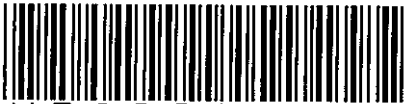
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3421506

Company Name in full

BURLES FARM LIMITED



F288A018

Date of appointment Day Month Year
20 08 97

†Date of Birth Day Month Year
07 06 44

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

MR.

*Honours etc

—

Forename(s)

DAVID MICHAEL

Surname

DUBBIN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

43 PRINCES DRIVE

Post town

OXSHOTT

Postcode

KT22 0UL

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships (additional space overleaf)

RADLEY CONTRACTING LTD

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

Consent signature

Date

20-8-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

20-8-97

** 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.



A03 *AF5SFZKK* 424
COMPANIES HOUSE 01/10/97

Form revised March 1995

	Mason and Partners
	Chartered Accountants & Auditors
	100 House
	Middle Green Estate
DX number	Middle Green Road
	Slough
	Bucks SL3 6DF

When you have completed and signed the form please send it to the Registrar of Companies

Companies House, Crown Way, Cardiff, CF11 5YU DX 33050 Cardiff
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

3421506 .

† Directors only.

† Other directorships

RADLEY ESTATES LTD

RADLEY BUILDING SERVICES LTD

~~SHOOTING BUILDING SYSTEMS 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 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.