



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

03554954

Company Name in full

NORTH SWINDON DEVELOPMENT COMPANY LIMITED

Date of
appointment

Day Month Year
1 8 0 2 2 0 0 8

† Date of
Birth

Day Month Year
0 8 0 3 1 9 7 3

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)

ROBERT GARY

Surname

PHELPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

57 YIEWSLEY CRESCENT, STRATTON ST MARGARET

Post town

SWINDON

Postcode

SN3 4LX

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

TECHNICAL DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Date

18.02.08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/02/08

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.

Thring Townsend Lee & Pembertons
6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

Tel 01793 410800

DX number 6204

DX exchange Swindon 1

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

THURSDAY



A52

AZUOUXEW

21/02/2008

COMPANIES HOUSE

296

Company Number 03554954

† 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