

Please complete in typescript,

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288h) or change

or in bold black capitals			of particulars (use Form 288c))																
CHFP025			- F	ar 6	cura			<i></i>											
Company Number			03554954																
Company Name in full			NORTH SWINDON DEVELOPMENT COMPANY LIMITED																
			Day Month Year						_	Day Month Year									
		Date of appointment	/_	/	1	/	2   0	0	8	t Da	ate of th	1	8	1   1	1	9	5	9	
Appointmen form	ı <b>t</b> App	ointment as director	Х	X as secretary Please mark the appropriate box. If appointments as a director and secretary mark both boxes															
Notes on completion	NAM	IE *Style / Title	MR						<u></u>	*Honou	ırs etc	MC	1	<b>0</b> B					
appear on reverse		Forename(s)	ЈОН:	N I	FRED	ERIC	CK												
		Surname	LUS	LUSTY															
		Previous									evious								
		Forename(s)								JSurna	me(s)								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1988	e _	Usual residential address #																	
	, [	Post town	CROWTHORNE Postcode RG4							RG45 6TB									
		County / Region	BERKSHIRE Cou						intry	try ENGLAND									
	,	† Nationality	BRITISH † Business occupation DIRECTOR																
	, , , , ,																		
	(addıtı	Cor	ısei	nt to	act	387	direc	tor	(XXXX \	XXX o	the	ab	ove na	amed	cor	npar	ıу		
* Voluntary details † Directors only	Con	X-JL						Da	Date /1/11/2008										
**Delete as appropri	riate		A director, secretary etc must sign the form below																
		Signed	_	_3	5 - b	÷.5	€ı	۔۔			Da	te	//	/11	120	$\frac{1}{2}$	18		
			(** a)	OXX	<b>X</b> (X/s	ecreta	ry / <b>X</b> (	KXXXX	XXX	/ 3430000	<b>3000XX</b>	XXXX	<b>)(</b> /	XXXXX	0000	XXX	XXX	<b>OX</b>	
You do not have to give any contact				Thring Townsend Lee & Pembertons															
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL																
form The contact information that you give will be visible to searchers of the			Tel <sup>01793</sup>							3 410	410800								
public record			DX number 6204 DX exchange								ange Sw	geSwindon 1							

12/11/2008 COMPANIES HOUSE 43

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

			•
	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