

London Law

THE LONDON LAW AGENCY LIMITED

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London EC4Y 0HP

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Fax 0171-583 1531 DX 1053 London/Chancery Lane

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

3600431

Company Name in full

Burton Waters (H L & R) Limited



F288AC30

Date of appointment Day Month Year
06 08 98

†Date of Birth Day Month Year
X 18 3 46

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

X

Notes on completion
appear on reverse.

Forename(s)

CHARLES ROY

Surname

WHEELDON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

THE WOODLANDS, WILLINGHAM ROAD

Post town

MARKET RASEN

Postcode

LN8 3RE

County / Region

LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships
(additional space overleaf)

X

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

Consent signature

Charles Wheeldon

Date

X 12-8-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Charles Wheeldon

Date

11-9-98

** Please delete as appropriate

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

D C CHAMBERS,

LINDUM HOUSE, WHISBY ROAD,

LINCOLN LN6 3PX

DX number

DX exchange

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



A35 *AC76R9LK* 297
COMPANIES HOUSE 14/09/98

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 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.