London Law

THE LONDON LAW AGENCY LIMITED
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AN3Q688C 438

COMPANIES HOUSE 27/07/98

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

(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 Da	Day Month Year Day Month Year Atte of the things the state of Birth
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	M R *Honours etc
pear on reverse. Forename(s)	DAVID CHRISTOPHER.
Surname	CHAMBERS
Previous Forename(s)	Previous Surname(s)
Usual residential address	THE OLD RECTORY, HORSINGTON
Post town	LINCOLN Postcode LN3 56Z
County / Region	LINCOLNSHIRE Country ENGLAND
†Nationality	†Business occupation
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Date 10.3 \%
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 20.7.58
** Please delete as appropriate	(**a director/secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	The London Law Agency Limited 72347
telephone number and, if available, a DX number and Exchange of	84 Temple Chambers, Temple Avenue,
the person Companies House should contact if there is any query.	London EC4Y OHP Tel 0171-353 9471
The state of the s	DX number 1053 DX exchange LONDON
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	360043)
† Directors only.	†Other directorships	Invertor in Lincoln
		Boiners hinh himes
		Tuplegath tha
		E.M: Mands Br. Angels.

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.