

Companies House

- for the record -

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

CHFP000	of particulars (use Form 288c))		
Company Number	3946135		
Company Name in full	A.A. LOVEGROVE LIMITED		
Data of	Day Month Year Day Month Year		
Date of appointment	10032000 Birth 07051958		
Appointment 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 N/A		
Notes on completion appear on reverse.  Forename(s)	GARRICK ANTHONY		
Surname	LOVEGROVE		
Previous Forename(s)	Previous N/A Sumame(s)		
Usual residential address	14, CISSBURY HILL, SOUTHGATE WEST,		
Post town	CRAWLEY Postcode RH11 8TJ		
County / Region	WEST SUSSEX Country ENGLAND		
†Nationality	BRITISH TBusiness occupation BUINDING CONTRACTOR		
†Other directorships			
(additional space overleaf)			
Consent signature	1 Date 28 3 2000.		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	Date 28  3  2000		
	(**a director / secretar) / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	Miss M. E. Reid Richard Place & Co. Robinson		
telephone number and, if available, a DX number and Exchange of	of House, Robinson Road, Crawley West Sussex		
the person Companies House should			
contact if there is any query.	DX number DX exchange		
*AHCLQPFI* 0113	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		

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

Form revised July 1998

COMPANIES HOUSE

0113 06/04/00

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 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.