

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

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

of particulars (use Form 288c))

CHFP025	<u></u>
Company Number	03960603
Company Name in full	RAMPART DIRECT LIMITED
	Day Month Year Day Month Year
Date of appointment	3 1 1 0 2 0 0 8 t Date of Birth 1 8 0 9 1 9 6 8
Appointment Appointment as director form	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
•	Mr *Honours etc
Notes on completion appear on reverse Forename(s)	Leon Keith Lyford
Surname	Barwell
Previous Forename(s)	Previous
th Tick this box if the Usual residential address shown is a service address for address the state of the sta	Surname(s)   Cleveland House, The Avenue, Dallington
the beneficiary of a  Confidentiality Order  granted under the	Northampton Postcode NN 7AJ
	Northamptonshire Country England
† Nationality	British   † Business occupation Director
† Other directorships (additional space overleaf)	I consent to act as ** director / SAMPLE of the above named company
Voluntary details † Directors only	Allustered Date 7/11/29
**Delete as appropпate	A director, secretary etc must sign the form below.
Signed	Laguas Date 7/11/08
	(** a director / secretary / )(00(00)000(0) )(00(00)00(0) )(00(0)0(0)
You do not have to give any contact information in the box opposite but if you do it will belo Common to	Eversheds LLP 1 Royal Standard Place, Nottingham NG1 6FZ
*AEDDW4YC*	Ref Rayson/1860336 Tel 0845 497 9797  DX number DX 10031 DX exchange Nottingham
A49 19/11/2008 154 COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
*AHYLQ4\$W* , A03 13/11/2008 160	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

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

t Other directorships
Hardingstone Properties Limited

Northampton Saints plc, Saints Rugby Club

Chartmark Limited, The Barwell Corporation Limited

Aberdeen Independent Limited

Northampton Rugby Football Club Limited

## **NOTES**

† Directors only

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