

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

Please complete in typescript, or in
bold black capitals.

CHFP082

Company Number

3989137

Company Name in full

LENWADE MILL MANAGEMENT LIMITED

Date of
appointment

Day Month Year

21 11 2006

† Date
of birth

Day Month Year

1 0 11 1947

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

Notes on completion appear
on the reverse.

Forename (s)

JOHN ROBERT

Surname

SMITH

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

1 LENWADE MILL, FAKENHAM RD

Post town

LENWADE

Postcode

NR9 5QA

County / Region

NORWICH

Country

NORFOLK ENGLAND

† Nationality

BRITISH

† Business occupation

RESIDENTIAL HOME
PROPRIETOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

John Robert Smith

Date

21.11.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Robert Smith

Date

21.11.06

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

Please give the name, address,
telephone number and if available, a
DX number and Exchange, for the
person Companies House should
contact if there is any query

Butcher Andrews
1 OLD POST OFFICE STREET, FAKENHAM, NORFOLK
NR21 9BL Tel 01328 863131
DX number 31351 DX exchange



When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales

or

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

DX235 Edinburgh

for companies registered in Scotland

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 office 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.