

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))

Company Number

3989137

Company Name in full

LENWADE MILL MANAGEMENT COMPANY



F288AC70

Date of appointment Day Month Year 14 11 2003 Date of Birth Day Month Year 13 5 73

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 reverse.

Forename(s)

PAUL STEVEN

Surname

ROGERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

MILL HOUSE COTTAGE, LENWADE MILL, FAKENHAM ROAD

Post town

LENWADE

Postcode

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR.

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Paul Rogers

Date

16-11-03

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

John Robert Smith

Date

16-11-03

** Please delete as appropriate

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

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

JOHN ROBERT SMITH

1. LENWADE MILL, FAKENHAM ROAD, LENWADE

NORWICH.

Tel

01603 308092

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



A27
COMPANIES HOUSE
COMPANIES HOUSE
14/07/04
04/06/04

Company Number

3989137

Directors only.

†Other directorships

NOTES

Give 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

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.