



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **4046949**

Company Name in full **THE LARKFIELDS RAWDON MANAGEMENT
COMPANY LIMITED**

Date of appointment
Day Month Year
13 04 2006

Date of Birth
Day Month Year
04 10 1941

Appointment form
Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

GEORGE RODNEY

Surname

CREYKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

29 KEELHAM DRIVE RAWDON

Post town

LEEDS

Postcode

LS19 6SG

County / Region

YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

CREYKE WILKINSON LIFE AND PENSIONS LTD

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

Consent signature

[Signature]

Date

13.4.2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.03.2006

Authorised signatory of **Eversecretary Ltd**

(** 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.

Ref: CSU / BAKERMA, EVERSHEDS LLP, 70

GREAT BRIDGEWATER ST. MANCHESTER

M1 5ES

Tel

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, CF14 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**



A31 *A82RCE0P* 98
COMPANIES HOUSE 18/04/2006

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.