



Please complete in typescript,  
or in bold black capitals  
CHFP041

# 288a

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

Company Number 04285198

Company Name in full North Northamptonshire Development Company Limited

Date of appointment Day Month Year  
22 01 2008

† Date of Birth Day Month Year  
0 5 0 5 1 9 4 1

### 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)

David

Surname

Reynolds

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Kettering

Postcode

NN16 9UX

County / Region

Northamptonshire

Country

ENGLAND

† Nationality

British

† Business occupation

Chairman

† Other directorships (additional space overleaf)

Saturn Agriculture Limited Atlas Agriculture Limited

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

Consent signature

Date 22 Jan 2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22 Jan 2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Tollers Solicitors

2 Exchange Court, Cottingham Road, Corby, Northants

NN17 1TY

Tel 01536 276727

DX number 12901

DX exchange CORBY

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A10

\*AO5S8WML\*

24/01/2008

534

COMPANIES HOUSE

10/03

**Company Number**

†Directors only

†Other directorships

D + A Reynolds Limited

**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