

GRAEME & COMPANY

COMPANY FORMATION AGENTS

288a**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.*

CHFP016

Company Number

4343099

Company Name in full

ORCHARDSIDE LIMITED

**Date of
appointment**Day Month Year
2 7 0 2 2 0 0 2† **Date of birth**Day Month Year
1 4 0 3 1 9 6 9**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)**

SEAN ANTHONY

Surname

LYNCH

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

6, STONECROFT

Post town

HONLEY

Postcode

NE15 0AF

County / Region

NORTHUMBRIA

Country

ENGLAND

† **Nationality**

ENGLISH

† **Business occupation**

MANAGER

† **Other directorships
(additional space overleaf)**I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature**☒ **Date**

27.2.02

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.**Signed**☒ **Date**

27.2.02

(** 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 Companies House should
c

GRAEME & COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

KENT ME8 0QP

Tel 01634 232558

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 EdinburghA24
COMPANIES HOUSE
Issued July 19980768
21/03/02

Company Number

4343090

† Directors only

† Other directorships

NORTHUMBRIA ROADS LTD

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.