



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

4364538

Lee Woodhouse - Secretary

Company Name in full

LM CHAMBERS LIMITED

Date of
appointment

Day Month Year
3 0 9 2 0 0 8

†Date of
Birth

Day Month Year
1 9 0 2 1 9 6 0

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)

JAMES HENRY

Surname

CUBBON

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

THE COACH HOUSE, HAMMER LANE, GRAYSHOTT,

Post town

HINDHEAD

Postcode

GU26 6JD

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

FLOGAS UK LIMITED, FLOGAS DIRECT LTD,

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

Consent signature

Date

30/09/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

P Ascan

Date

30/09/08

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 they

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

LEE WOODHOUSE

Tel 0116 2649000

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A54 09/10/2008
COMPANIES HOUSE

A30 01/10/2008
COMPANIES HOUSE

6

299

Company Number 4364538

† Directors only

†Other directorships

NEW ALTA GAS LTD, UNITEDCUSTOM LTD,POWAGAS

LIMITED,AVONTIDE LTD,C&J ATLAS ENERGY LTD,GW393 LTD,

FLOGAS LIMITED

SEE ATTACHED LIST FOR PREVIOUS 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

4364538-LM CHAMBERS & SONS**Previous directorships**

Type	Appointed To	Appointed	Resigned	Company Number
Director	Antalis Europe Holdings	14/12/1999	27/07/2007	152375
Director	Antalis Group	15/12/1999	27/07/2007	157418
Director	Antalis Group Holdings Limited	08/11/2000	27/07/2007	989416
Director	Antalis Holdings Limited	14/12/1999	27/07/2007	307721
Director	Antalis Limited	13/08/2001	13/07/2007	1088345
Director	Antalis Office Limited	14/08/2002	13/07/2007	3990272
Director	Antalis Overseas Holdings Limited	13/08/2001	27/07/2007	157928
Director	Antalis SA Holdings	13/08/2001	27/07/2007	616649
Director	Arjo Wiggins Fine Papers Limited	11/06/1996	26/11/1999	961440
Director	Branopack Limited	01/06/2006	27/07/2007	2653128
Director	Display People Limited	13/08/2001	29/10/2003	1677203
Director	Fyne Papers Limited	13/08/2001	27/07/2007	489753
Director	Ganos 16 Limited	13/08/2001	28/10/2003	518153
Director	Ganos 17 Limited	13/08/2001	29/10/2003	513628
Director	Ganos 18 Limited	13/08/2001	29/10/2003	1279680
Director	Ganos 19 Limited	13/08/2001	28/10/2003	351523
Director	MSQ Holdings Limited	12/04/1996	12/10/2004	1382912
Director	Paper People Limited	13/08/2001	27/07/2007	133171
Director	Protalis Limited	13/08/2001	27/07/2007	568210
Director	Quaife Paper Limited	13/08/2001	27/07/2007	770193
Director	Wiggins Teape Limited	13/08/2001	27/07/2007	518137
Director	Willow Paper Company Limited	13/08/2001	27/07/2007	1441185