

Please complete in typescript, or
in bold black capitals.

CHWP007

31

288a

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

Company Number

4449603

Company Name in full

ACT CONVEYANCING LIMITED

Date of
appointment

Day Month Year
0 1 2 0 0 2

†Date of
Birth

Day Month Year
3 0 0 7 1 9 5 0

Appointment form

☒ 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

SHERWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

34 TONGDEAN LANE

Post town

BRIGHTON

Postcode

BN1 5JE

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/12/02

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~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.

Thompson Sherwood Solicitors

Stanford House, 9 South Road, Brighton, East Sussex, BN1 6SB

Tel 01273 566656

DX number 30268

DX exchange Brighton Preston Road



A03
COMPANIES HOUSE
21/01/03

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4449603

† Directors only.

† Other directorships

THE LITTLE GLOBE TRADING COMPANY LTD

COAKWOOD SERVICES LTD

MARTPRIME 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 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.