



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number

4810114

Company Name in full

DELAWARE (DIRECTORS)
LIMITEDDate of
appointmentDay Month Year
25 06 2003† Date of
BirthDay Month Year
30 11 1950

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW RICHARD

Surname

LAMB

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

11 THE DYMBORE

Post town

MIDSOMER NORTON

Postcode

BA3 2QU

County / Region

BATH

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

Consent signature

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

Date

26.06.03

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Helen Hill

Date

26.06.03

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

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 you
give will be visible to searchers of the
public record.



A20
COMPANIES HOUSE
Form April 2002
CHAD 16/07/2002

0818
28/06/03

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS

REF:

B05795

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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.

UK DIRECTORSHIPS OF ANDREW RICHARD LAMB

11, The Dymboro, Midsomer Norton, Bath BA3 2QU

ACTIVE

ANDREW LAMB ASSOCIATES LIMITED
ANDREW LAMB LIMITED
ASSOCIATION OF INTERNATIONAL ACCOUNTANTS
COLLINS JOHNSON MANAGEMENT CONSULTING LIMITED
DELAWARE MANAGEMENT COMPANY LIMITED
INITIATIVE FOR BATH & NORTH EAST SOMERSET (GUARANTEE)
ISLAND HOUSE PARTNERSHIPS (UNLIMITED)
MITEC FM LIMITED
NATIONAL ASSOCIATION OF TELEWORKERS (GUARANTEE)
NATIONAL BUSINESS ADVISORS GROUP (GUARANTEE)
NBA INTELLECTUAL PROPERTY LIMITED
NBA MEMBERS SERVICES LIMITED
NBA PROFESSIONAL SERVICES LIMITED
NORTON RADSTOCK & DISTRICT CHAMBER OF COMMERCE (GUARANTEE)
NORTON RADSTOCK REGENERATION COMPANY (GUARANTEE)
PKB BUSINESS SOLUTIONS LIMITED
PKB UNDERWOOD LAMB ASSOCIATES LIMITED
PKB UNDERWOOD LAMB WEALTH MANAGEMENT LLP
PRIVATE FUNDING AND SECURITIES LIMITED
TEMPLE TECHNOLOGIES LIMITED
THE ASSOCIATION OF INTERNATIONAL ACCOUNTANTS (GUARANTEE)
THE INSTITUTE OF COMPANY ACCOUNTANTS (GUARANTEE)
THE JOHN HOWARD CONSULTANCY LIMITED
STC ACCOUNTANTS LIMITED
UNDERWOOD LAMB BUSINESS ADVISERS LIMITED
UNDERWOOD LAMB BUSINESS MEDIATION & FINANCE LIMITED
UNDERWOOD LAMB CONSULTING LIMITED
UNDERWOOD LAMB FINANCIAL PLANNING LIMITED
UNDERWOOD LAMB SYSTEMS LIMITED
UNDERWOOD LAMB SECURETRIAL LIMITED
STC ACCOUNTANTS LIMITED

NON-ACTIVE HELD IN PAST 5 YEARS

BATH ENTERPRISE LIMITED (GUARANTEE)
GLOBALWEBRADIO.COM LIMITED
IT USER OF THE YEAR (GUARANTEE)
WANSDYKE BUSINESS PARTNERSHIP (GUARANTEE)