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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5241381

Company Name in full

SINDERSON MEADOWS MANAGEMENT COMPANY LIMITED

Date of  
appointment

Day Month Year  
2 4 0 9 2 0 0 4

†Date of  
Birth

Day Month Year  
2 5 0 4 1 9 5 8

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)

SIMON PENISTAN

Surname

ROE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

ROE HOUSE, BOUNDARY LANE, SOUTH HYKEHAM

Post town

LINCOLN

Postcode

LN6 9NQ

County / Region

LINCOLNSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature



Date

24-9-04

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Stanley

Date

24-9-04

(\*\* 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.

Authorised Signatory

Roythorne & Co  
10 Pinchbeck Road, Spalding, Lincolnshire, PE11 1PZ

Tel 01775 842500

DX number DX 26701

DX exchange Spalding

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 Edinburgh



**Company Number**

5241381

† Directors only.

† Other directorships

SEE ATTACHED

**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.

**SINDERSON MEADOWS MANAGEMENT  
COMPANY LIMITED  
Co #5241381**

Other Directorships of Simon Penistan Roe:

Current:

1. H. & S. Roe & Sons Farms Limited
2. Roehire Limited
3. H. & S. Roe & Sons Limited
4. Tennyson Homes Limited

Within the past 5 years:

1. Peter Carter Bulk Movements Limited
2. Toldale Limited
3. County Recycling (East Midlands) Limited