

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5347438

Company Name in full ORCHARD & SHIPMAN PROFESSIONAL LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
2	4	02	2	0	05
1	3	11	1	9	56

Appointment form

Appointment as director

X

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)

NIGEL

Surname

TINDALL

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

2 Turnoak Park, St Leonards Hill

Post town

Windsor

Postcode

SL4 4UN

County / Region

Berkshire

Country

UK

† Nationality

British

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

PLEASE SEE OVERLEAF

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

Consent signature

Date

24/2/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

24/2/05

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

Wollastons

Brierly Place, New London Road, Chelmsford, Essex

CM2 0AP

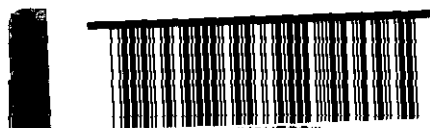
Tel 01245 211211

DX number 89703

DX exchange CHELMSFORD 2

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A26
COMPANIES HOUSE
COMPANIES HOUSE
A22
COMPANIES HOUSE

0170
22/03/05
14/03/05
0381
05/03/05

10/03

Company Number 5347438

†Directors only.

†Other directorships

Orchard & Shipman PLC

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.