

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

5437330

Company Name in full

RICARDO (2010) LIMITED

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
2 8 0 4 2 0 0 5

† Date of Birth

Day Month Year  
1 6 0 6 1 9 6 6

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.

Forename(s)

DAVID JOHN

Surname

SHEMMANS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MOUNT HOUSE, MOUNT PARK, BOSTAL ROAD

Post town

STEYNING

Postcode

BN44 3PD

County / Region

WEST SUSSEX

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

RICARDO PLC, RICARDO UK LIMITED

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

Consent signature

D. P.

Date

4/5/05

A director, secretary etc must sign the form below.

Signed

For & on behalf of C&M Registrars Ltd

Date

28/4/5

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

OYEZ COMPANY SERVICES

Tel 020 7394 9311

DX number 80705 DX exchange BERMONDSEY

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

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.



A50  
COMPANIES HOUSE

0440  
11/05/05

Form revised July 1998

**Company Number**

5437 330

†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 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.