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Please complete in typescript, or in bold black capitals.

CHFP025

## **APPOINTMENT** of director or secretary

288a

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

ompany Number	05640967

**Company Name in full** NORTHANTS DEVELOPMENTS LTD Day Month Year Day Month Year Date of † Date of appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) STUART CURRIE Surname SANDERS Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 25 GREENBANK LOAN address shown is a address # service address for the beneficiary of a Post town EDINBURGH Postcode EH10 5SJ **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as director / XXXXXXXXXX of the above named company Consent signature Date \* Voluntary details. † Directors only. \*Delete as appropriate A director, secretary etc must sign the form below. Signed Date

Eversheds LLP

DX number DX 13004

B3 3AL

1367300

115 Colmore Row, Birmingham

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.

\*A2XBF93B\*
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COMPANIES HOUSE

hen you have completed and signed the form please send it to the egistrar of Companies at:

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

Tel 0845 497 9797

DX exchange Birmingham

	Company Number	05640967
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 sumame 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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.