



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number **5686430**

Company Name in full **NEW MASTERPLANNING LIMITED**

Date of appointment Day Month Year **07 06 2006** †Date of Birth Day Month Year **11 05 1965**

### 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) **ANDREW JAMES**

Surname **WARD**

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 **9 BRIGHT ROAD**

Post town **POOLE** Postcode **BH15 3DG**

County / Region **DORSET** Country **UK**

†Nationality **BRITISH** †Business occupation **COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

### Consent signature

I consent to act as **director** ~~secretary~~ of the above named company  
**[Signature]** Date **07/06/2006**

A director, secretary etc must sign the form below.

Signed **Richard Eastman** Date **07/06/2006**

**DAVE COO** †a director secretary / administrator / director receiver / receiver manager / receiver

**ACCOUNTANTS AND CONSULTANTS**  
7 The Square, Wimborne  
Dorset BH21 1JA  
Tel: 01202 880100  
Fax: 01202 880212  
DX number **512** E-mail **dave@cooconnect.com** DX exchange

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..



A49 COMPANIES HOUSE 244 30/06/2006

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**

† 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.

CO & EVA  
OF LONDON  
INCORPORATED IN  
ENGLAND  
CHIEF EXECUTIVE  
OFFICER  
AND  
MANAGING  
DIRECTOR