



# 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

5768508

Company Name in full

Country and Town House Ltd

X Date of  
appointment

Day Month Year  
03 07 2009

† Date of  
Birth

Day Month Year  
1 7 0 1 1 9 7 1

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)

Thomas

Surname

Fleming

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 ††

13A Gilston Road

Post town

London

Postcode

SW10 9SJ

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see continuation sheet

\* Voluntary details.  
† Directors only.

\*\* Delete as appropriate

Consent signature

Tc Nig

Date

03/07/2009

A director, secretary etc must sign the form below.

Signed

U. G. G. G.

Date

3 July 09

(\*\* 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.

MCGRIGORS LLP  
5 OLD BAILEY  
LONDON  
EC4M 7BA

LI: 1951748

Tel 020 7054 2500

DX number DX 227

DX exchange LONDON CHANCERY LANE

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  
or companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY



A14

\*A6Q97CWU\*

01/09/2009

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COMPANIES HOUSE

**FORM 288a CONTINUATION SHEET**

**COUNTRY AND TOWN HOUSE LTD**

**THOMAS FLEMING -- OTHER DIRECTORSHIPS**

SC306646

Venrex General Partner Limited

06167803

Noble Macmillan Limited

02887284

The Elvaston Group Limited

02099302

Stonewall Park Limited

02623518

Brackenbury Design Limited

06263496

Label Library Limited

06927186

Fleming Ventures Limited

06269999

Codilink UK Limited

**Company Number** 5768508

† 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.