

288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

5988054

Company Name in full

LLOYD LATCHFORD SCHEMES LIMITED

Date of appointment			Date of birth		
Day	Month	Year	Day	Month	Year
03	11	2006			

**Appointment form**

Appointment as director

as secretary

x

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)

Stephen George

Surname

Beale

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

☐

Post town

Princes Risborough

Postcode

HP27 0AA

County / Region

Bucks

Country

England

† Nationality

British

† Business occupation

Insurance Consult

† Other directorships  
(additional space overleaf)

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

Consent signature

S G Beale

Date

29 November 2006

A director, secretary etc must sign the form below.

Signed

S G Beale

Date

16 December 2006

(\*\* 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.

S G Beale and Co

3 Redman Court Bell Street Princes Risborough

Bucks HP27 0AA

Tel 01844 274666

DX number

DX exchange

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

THURSDAY



A34

\*AHCH0N3A\*

15/02/2007

177

COMPANIES HOUSE

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.