

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	10	01	1972

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)

Timothy James

Surname

Hutton

Previous Forename(s)

Previous Surname(s)

† Tick this box if the
address shown is a
service address for a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

† Usual residential address



Plumtree Cottage, Oxford Road

Post town

Gerrards Cross

Postcode

SL9 7RH

County / Region

Bucks

Country

England

† Nationality

British

† Business occupation

Insurance Consult

† Other directorships
(additional space overleaf)

Consent signature

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

☒

Date

16 November 2006

A director, secretary etc must sign the form below.

Signed

☒

Date

16 November 2006

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

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 *AHC6ON3X* 189
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.