

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6278709

Company Name in full The Lewis Manning Trust

Date of appointment Day Month Year 01 09 2009
Date of Birth Day Month Year 24 12 1944

Appointment form

Notes on completion
appear on reverse.

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.

MBE

Forename(s)

Geoffrey Colin

Surname

Ward

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

Beechwood, 37 Aven Castle Drive, Hunters Moon, Warren Drive W.

Post town

Ringwood

Postcode

BH24 2BB AS

County / Region

Hampshire

Country

† Nationality

English

† Business occupation

Company Chairman

† Other directorships
(additional space overleaf)

Graytone Ltd, Graytone Consulting Ltd, Paint Services Group Ltd

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

Consent signature

Geoffrey Ward

Date

28.07.09

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Authorised Signatory for
Signed Lester Aldridge Company Secretarial Ltd

Date

01-09-09

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...

Lester Aldridge LLP

Russell House, Oxford Road, BOURNEMOUTH, Dorset

BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange Bournemouth 1

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A302RD3A

195

A10

08/09/2009

COMPANIES HOUSE

165

COMPANIES HOUSE

TUESDAY

P

Company Number 6278709

†Directors only.

†Other directorships

Pexa Ltd, Pexa SARL, Aquamail Ltd, GWA Ltd

Bournemouth University Foundation Trust

Streetwise

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.