

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  
06 09 1953

## Appointment form

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Charles Oliver

Surname

Sheldrick

Previous  
Forename(s)Previous  
Surname(s)†† Usual residential  
address

253 Sandbanks Road, Lilliput

Post town

Poole

Postcode

BH14 8EY

County / Region

Dorset

Country

† Nationality

British

† Business occupation

Local Government Officer

† Other directorships  
(additional space overleaf)

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

Consent signature

Date 12.8.2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Authorised Signatory for  
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 there is a query on  
the form. The contact information that

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



A10

08/09/2009

207

COMPANIES HOUSE

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 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.