



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

06334437

Company Name in full

Lanebridge Holdings Limited

Date of  
appointment

Day Month Year  
05 06 2008

† Date of  
Birth

Day Month Year  
31 12 1947

**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)

Peter Andrew

Surname

Johns

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Maple Bank, Macclesfield Road

Post town

Alderley Edge

Postcode

SK9 7BL

County / Region

Cheshire

Country

UK

† Nationality

British

† Business occupation

Merchant Banker

† Other directorships  
(additional space overleaf)

Please see overleaf

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

**Consent signature**

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Date

5 June 2008

**Signed**

Date

5 June 2008

(\*\* 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

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,  
Manchester  
M1 5ES

1555985

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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**



\*A0JSN1QZ\*

A04

26/07/2008

327

COMPANIES HOUSE

\*ASA7K0KN\*

A37

14/06/2008

102

COMPANIES HOUSE

SA SATURDAY

**Company Number**

06334437

† Directors only.

† Other directorships

Terra Nova School Trust Limited (Company no. 00554799)

**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