This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing



Companies House

for the would

COMPANIES HOUSE

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	6442950
Company Name in full		LOCKLEY GROUP LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 7 1 2 2 0 0 7 Birth 1 5 0 3 1 9 5 5
Appointment form  Notes on completion appear on reverse	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
		ANTHONY STEVEN
	Surname	LOCKLEY
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	<sup>††</sup> Usual residential address	HINTS HALL ROOKERY LANE
	Post town	HINTS Postcode B78 3AP
granted under the provisions of section 723B of the	County / Region	TAMWORTH Country ENGLAND
Companies Act 1985	†Nationality	ENGLISH †Business occupation COMPANY DIRECTOR
†Other directorships (additional space overleaf) <b>Consent signature</b>		LOCKLEY STAINLESS LIMITED
		I consent to act as ** director / secretary of the above named company
* Voluntary details	• • • • • • • • • • • • • • • • • • •	Q2 Date
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	remail Di (pate ). (2.)
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.  *AMGECWNL* A48 25/01/2008 314		(**a director y secretary / administrative-receiver / receiver manager / receiver)  COX JEROME CHURCHILL HOUSE
		59 LICHFIELD STREET WALSALL
		WEST MIDLANDS Tel 01922 611567
		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

	Company Number	6442950
† Directors only	<sup>†</sup> 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