

CAPSOFT**288a**

Please complete in typescript,
or in bold black capitals.

CHFP157

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

Company Number

6461527

6461257

Company Name in full

Charles Topham Land Limited

Date of
appointmentDay Month Year
0 3 0 1 2 0 0 8†Date of
BirthDay Month Year
0 2 0 2 1 9 5 5**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

nr.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Richard

Surname

Topham

Previous
Forename(s)Previous
Surname(s)

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

†† Usual residential
address

Whcherley, 342 Chorley New Road, Heaton

Post town

Bolton

Postcode

BL1 5AD

County / Region

Lancashire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Charles Topham (Leasing) Ltd, Topham Asphalt Ltd, Drenvent Ltd, Charles Topham

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

Consent signature

Date

18th August 08.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18th August 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 form. The contact information that
you give will be visible to searchers of
the public record

Lockett Loveday McMahon

Tel 0161 237 3627

DX number 14345

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



A22

ARHNC2GZ

21/08/2008

350

COMPANIES HOUSE

Company Number**6523042**

† Directors only

† Other directorships

Investments Ltd, Deakins Park Management Company Ltd, Charles Topham and**Sons Ltd, Power Supply Ltd, Charles Topham Group Ltd, Power Supply Group Ltd,****Charles Topham Investments Ltd, BLCG Trading Company Ltd,****Charles Topham Investments (No 1) Ltd, Charles Topham Investments (No 2) Ltd,****Charles Topham Projects Ltd, Deakins Properties Ltd, Deakins Residential Ltd,****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