



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

06527724

Company Name in full

MONTPELIER PROFESSIONAL (LANCS) LIMITED

Date of
appointment

Day Month Year
1 5 0 8 2 0 0 8

† Date of
Birth

Day Month Year
2 4 0 8 1 9 5 9

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SUSAN

Surname

MCDONALD

Previous
Forename(s)

Previous
Surname(s)

LONGSTONE

Usual residential
address ††

Ashley House, Whittingham Lane

†† 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

☐

Post town

Haughton, Preston

Postcode

PR2 5SL

County / Region

Lancs

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Susan McDonald

Date

15/8/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/8/08

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

Mace & Jones

Pall Mall Court, 61-67 King Street, Manchester, M2 4PD

Tel 0161 214 0500

DX number DX 18564 DX exchange Manchester 7

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

THURSDAY



AR9N42GJ

A48

21/08/2008

118

COMPANIES HOUSE

Company Number 06527724

† 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

SUE McDONALD

LIST OF DIRECTORSHIPS

- 1 Jasa Properties Limited
- 2 THR (Trustees) Limited
- 3 THR Group Limited
- 4 THR Financial Services Limited