

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

6707022

Company Name in full

CHARTMARK (2008) LIMITED

Date of appointment

Day Month Year
2 4 0 9 2 0 0 8

†Date
of Birth

Day Month Year
1 8 0 9 1 9 6 7

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style/Title

*Honours
etc

Notes on completion
appear on reverse

Forename(s)

Leon Keith Lyford

Surname

Barwell

Previous forenames(s)

Previous surname(s)

††Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order

††Usual residential
address

☐

Post town

The Old House Little Everdon

Northampton

Postcode

NN11 3BG

granted under the
provisions of section

County /Region

Northants

Country

723B of the Companies
Act 1985

†Nationality

British

Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent Signature

Date

24TH SEPTEMBER 2008

A director, secretary etc must sign the form below

Date

24TH SEPTEMBER
2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

*Voluntary basis

† Director Only

** Delete as appropriate

Signed

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

F E Hawkes & Company

Danesbury House, 49 Cardiff Road, Luton,

Bedfordshire, LU1 1PP

Tel 01582-732406

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 **DX 235 Edinburgh**

TUESDAY

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A30 18/11/2008 196

COMPANIES HOUSE

AHJWY4S0

A22 13/11/2008 20

COMPANIES HOUSE

Company Number

6707022

† Director 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