



Please complete in typescript,  
or in bold black capitals

CHWP000



\*NONREDACTED\*

# 288a

or or secretary  
rm 288b) or change  
of particulars (use Form 288c))

Company Number 06987853

Company Name in full J P SADDLES LIMITED

Date of appointment  
Day Month Year  
1 1 0 8 2 0 0 9

Date of Birth  
Day Month Year  
1 3 0 6 1 9 5 1

## 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

MR

\*Honours etc

Notes on completion appear on reverse

Forename(s)

LAURENCE

Surname

SMITH

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



Post town

11 SAINT IVES WAY

NUNEATON

Postcode

CV11 6FR

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

ATDD LTD - 04131504

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

Consent signature

L Smith

Date

2.11.09

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.8.09

(\*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...



A32

\*A17APJTT\*  
08/05/2010  
COMPANIES HOUSE

221

D & D LAW AGENCY SERVICES LIMITED

Court Lodge Farm, Warren Road, Chelsfield, Kent, BR6 6ER

Tel 01689 898952

DX number 31638

DX exchange ORPINGTON

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

**Company Number**

† Directors only

† Other directorships

IM KELLY INTERIORS LTD - 04368680

**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