



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

952071

Company Name in full

THE ABBEYFIELD (BERWICK) SOCIETY LTD

Date of  
appointment

Day Month Year  
27 03 2008

†Date of  
Birth

Day Month Year  
06 11 1960

**Appointment  
form**

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MISS

\*Honours etc

Forename(s)

LORRAINE ANNE

Surname

LITTLE

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

32 SHIELFIELD TERRACE, TWEEDMOUTH

County / Region

NORTHUMBERLAND

Postcode

TD 15 2EE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Lorraine Little

Date

10 / 4 / 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

L Little

Date

11 4. 08

You do not have to give any contact

you  
e to  
the  
you  
the



\*AHB9QZKK\*

A21 09/05/2008 480

COMPANIES HOUSE

A02 18/04/2008 295

COMPANIES HOUSE

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

MRS N SANDWITH, CASTLE VALE HOUSE

OFF RAILWAY ST BERWICK-UPON-TWEED

TD 15 1 NF Tel 01289 331 920

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**

**Company Number**

† 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