



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3243972**

Company Name in full **THE NATIONAL BYWAY LIMITED**

X Date of appointment **01 04 2005** as secretary ☐ **20 05 19 31** † Date of Birth

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DAVID PHILIP

Surname

DUFFIELD

Previous Forename(s)

Previous Surname(s)

** Usual residential address

BOWCOTTAGE, GLOVERS LANE.

Post town

BOX, CORSHAM

Postcode

SN13 8PB

County / Region

WILTSHIRE

Country

BRITAIN.

† Nationality

BRITISH

† Business occupation

MARKETING CONSULTANT

† Other directorships
(additional space overleaf)

Consent signature

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

X Date

1/4/05

* Voluntary details.

† Directors only.

** Delute as appropriate

Signed

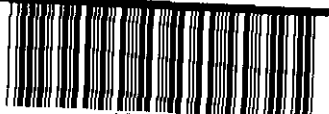
A director, secretary etc must sign the form below.

X Date

1/4/05

(** 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.



A35
COMPANIES HOUSE
A39
COMPANIES HOUSE

0178
28/06/05
0555
13/04/05

Form April 2002

DX number

**WILSONS SOLICITORS
STEYNINGS HOUSE
FISHERTON STREET
SALISBURY
WILTSHIRE SP2 7RJ**

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year, and a list of the names of the persons who have been employed during the year.

4. The fourth part is a summary of the work done during the year, and a list of the names of the persons who have been employed during the year.

5. The fifth part is a summary of the work done during the year.

6. The sixth part is a summary of the work done during the year.

7. The seventh part is a summary of the work done during the year.

8. The eighth part is a summary of the work done during the year.

9. The ninth part is a summary of the work done during the year.

10. The tenth part is a summary of the work done during the year.

11. The eleventh part is a summary of the work done during the year.

12. The twelfth part is a summary of the work done during the year.

13. The thirteenth part is a summary of the work done during the year.

14. The fourteenth part is a summary of the work done during the year.

15. The fifteenth part is a summary of the work done during the year.

16. The sixteenth part is a summary of the work done during the year.

17. The seventeenth part is a summary of the work done during the year.

18. The eighteenth part is a summary of the work done during the year.

19. The nineteenth part is a summary of the work done during the year.

20. The twentieth part is a summary of the work done during the year.

21. The twenty-first part is a summary of the work done during the year.

22. The twenty-second part is a summary of the work done during the year.

23. The twenty-third part is a summary of the work done during the year.

24. The twenty-fourth part is a summary of the work done during the year.

25. The twenty-fifth part is a summary of the work done during the year.

26. The twenty-sixth part is a summary of the work done during the year.

27. The twenty-seventh part is a summary of the work done during the year.

28. The twenty-eighth part is a summary of the work done during the year.

29. The twenty-ninth part is a summary of the work done during the year.

30. The thirtieth part is a summary of the work done during the year.

31. The thirty-first part is a summary of the work done during the year.

32. The thirty-second part is a summary of the work done during the year.

33. The thirty-third part is a summary of the work done during the year.

34. The thirty-fourth part is a summary of the work done during the year.

35. The thirty-fifth part is a summary of the work done during the year.

36. The thirty-sixth part is a summary of the work done during the year.

37. The thirty-seventh part is a summary of the work done during the year.

38. The thirty-eighth part is a summary of the work done during the year.

39. The thirty-ninth part is a summary of the work done during the year.

40. The fortieth part is a summary of the work done during the year.

Company Number

3243972

† 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.