

CHFP140

288a

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

Company Number 04115910

Company Name in full BENCHMARK HOLDINGS LIMITED

Date of appointment Day 01 Month 10 Year 2008

**Date of Birth Day 10 Month 03 Year 1956

Appointment form
Notes of completion appear on
reverse.

Appointment as
director ☒

Appointment 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) Peter John

Surname Southgate

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

Rowandale, Dunscore

Post town Dunfries

Postcode DG2 0UE

County/Region

Country Scotland

*1 voluntary details

**Directors only

***Delete as appropriate

**Nationality

British

**Business
occupation

Director

**Other directorships
(additional space overleaf)

FVG LIMITED

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

Consent signature

PT Stee

Date

1st October 2008

A director, secretary etc must sign the form below.

Signed

Date

1st October 2008

(***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. The contact information that you
give will be visible to searchers of the
public record.

THE ENDEAVOUR PARTNERSHIP LLP,
WESTMINSTER, ST. MARK'S COURT,
TEESDALE BUSINESS PARK, TEESSIDE, TS17 6QP

Ref: 000952.0009

Tel: 01642 610300

DX number: 723015

DX exchange: STOCKTON ON TEES 10

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



AY4SB42L

A63

18/10/2008

19

COMPANIES HOUSE

SATURDAY

Company Number

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**Other directorships

FVG Ltd.

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.