



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

04296313

Company Name in full

ED LENNOX LTD

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 6

†Date of
Birth

Day Month Year

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

MRS

*Honours etc

Forename(s)

MANDY

Surname

SMART

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

30 AMERSHAM WAY

Post town

MEASHAM

Postcode

DE12 7PD

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

M. J. Smart

Date

31-03-06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31-03-06

(**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..

SMART BOOKKEEPING & BUSINESS SERVICES LTD

76 A HIGH STREET, MEASHAM, DERBYSHIRE

Tel 01530 274119

DX number

DX exchange



A21
COMPANIES HOUSE

68
24/04/2006

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
or LP - 4 Edinburgh 2