



Please complete in typescript,
or in bold black capitals.

CHWP001

288a

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

Company Number

4806769

Company Name in full

THE BARN AT SWINFEN LTD

Date of appointment
Day Month Year
20 06 2003

† Date of Birth
Day Month Year
07 11 1962

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)

ANTHONY

Surname

AVELINE

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 FLYNN CLOSE

Post town

LICHFIELD

Postcode

WS14 94U

County / Region

STAFFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

✓

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

Consent signature

Anthony Aveline

Date

20 JUN 2003

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

A director, secretary etc must sign the form below.

Signed

Anthony Aveline

Date

20 JUN 2003

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A10
COMPANIES HOUSE

0828
24/06/03

Form revised July 1998

1305664
CULLEY LIFFORD HALL
Chartered Certified Accountants
Queens Chambers
DX number 65 Bridge Street
Walsall WS1 1JQ

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

Companies House, 20 Bedford Square, London WC1B 3AH or
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 33050 Cardiff
Tel: 01922 615441
www.culleylifford.co.uk
DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99

www.culleylifford.co.uk
Tel: 01922 810101
Walsall WS1 1LJ
65 Bridge Street
Queen's Chapel
Old Town, Walsall
West Midlands B79 4JF

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.

