



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

5439586

Company Name in full

NEW FOREST Master Thatchers Ltd

Date of
appointment

Day Month Year
11 05 2005

†Date of
Birth

Day Month Year
05 05 1971

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)

ALAN

Surname

INGRAM

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

GODSHILL WOOD FARM WOODGREEN ROAD

GODSHILL FORDINGBRIDGE

Postcode

SP6 2LP

County / Region

Hants

Country

UK

†Nationality

BRITISH

†Business occupation

THATCHER

†Other directorships
(additional space overleaf)

Consent signature

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

Alan Ingram

Date

17 May 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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..

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

Tel

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
or LP - 4 Edinburgh 2



A19
COMPANIES HOUSE

0153
23/05/05

COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES

**MEMORANDUM and
ARTICLES OF ASSOCIATION**

of

New Forest Master Thatchers Limited

Incorporated in England & Wales on 28 April 2005
Registration Number: 5439586



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Bristol BS8 2XN

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