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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4414239

Company Name in full

8 ORMONDE GATE LIMITED

Date of  
appointment

Day Month Year

11 04 2002

†Date of  
Birth

Day Month Year

13 12 1925

**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)

Martin Stane

Surname

Boswell

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Parsonage Farm, The Shute, Newchurch

Post town

Near Sandown

Postcode

PO36 0NW

County / Region

Isle of Wight

Country

UK

†Nationality

BRITISH

†Business occupation

FARMER

†Other directorships  
(additional space overleaf)

X ~~PREVIOUSLY~~ <sup>MSB</sup> - ORMONDE GATE HOLDINGS LTD  
I consent to act as \*\* director / secretary of the above named company

**Consent signature**

X M.S. Powell

Date

X 11/04/2002

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M. Powell*

Date

11/04/02

(\*\* a director / secretary / administrator / administrative receiver / receiver / receiver of assets)

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.

JORDANS LIMITED  
21 ST. THOMAS STREET  
BRISTOL BS1 6JS  
REF: TX7761



A03  
COMPANIES HOUSE  
COMPANIES HOUSE

0185  
01/05/02  
23/04/02

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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

**Company Number**

† Directors only.

† Other directorships

*if any*


**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.

10 APR 2002