



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

732250

Company Name in full

AM GROUP LIMITED



\*F288A018\*

Date of appointment Day Month Year  
17 12 98

†Date of Birth Day Month Year  
08 05 60

**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

\*Honours etc

Forename(s)

MARK RICHMUND

Surname

INIGO - JONES

Previous Forename(s)

Previous Surname(s)

Usual residential address

LAKE SIDE HOUSE, FAKENHAM ROAD, HOE

Post town

DEREHAM

Postcode

NR20 4HA

County / Region

NORFOLK

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

**Consent signature**

*M. Inigo Jones*

Date

17/12/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*Richard Mitchell*

Date

17/12/98

\*\* Please delete as appropriate

(\*\*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.

ANGHIA HOLDINGS (HOLDINGS) LTD

GREAT RYBURGH, FAKENHAM, NORFOLK

NR21 7AS Tel 01328 829391

DX number

DX exchange



A11 \*A3NHUELA\* 181  
COMPANIES HOUSE 13/03/99

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

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.