



Companies House

for the record

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 **4298848**

Company Name in full **Edger 149 Limited**

Date of
appointment

Day Month Year
27 03 2002

†Date of
Birth

Day Month Year
08 07 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)

JOHN ANTHONY

Surname

BEECH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 MANSION HOUSE GARDENS

Post town

MELTON MOWBRAY

Postcode

LE13 1LE

County / Region

LEICESTERSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

John Beech

Date

27th March 2002

A director, secretary etc must sign the form below.

Signed

Susan Hamilton
Co. Sec

Date

27-3-02

(**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.

AS SUSAN HAMILTON, EDGER 149 LTD, UNIT 7

**NEWTANTON AIRFIELD, LONG BENNINGTON,
NEWARK, NOTTS.**

NG23 5 FF Tel 01949-843235

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**



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ALH7Q9J1

0730

COMPANIES HOUSE

Form revised July 1999

30/03/02

Company Number

4298848

† 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.