

Package: 'Laserform'  
by Laserform International Ltd.

# 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

98606

Company Name in full

EDWARD WILLIAMS HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
18 03 2003

†Date of  
Birth

Day Month Year  
06 03 1953

**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)

ANDREW JOHN

Surname

BUCHANAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WAYHOUSE FARM, BLOXHAM GROVE



Post town

BANBURY

Postcode

OX15 4LL

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FARM CONSULTANT

†Other directorships  
(additional space overleaf)

ANDREW BUCHANAN CONSULTANCY LIMITED

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

Consent signature

*A. S. Buchanan*

Date

18/03/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

A director, secretary etc must sign the form below.

*A. S. Buchanan*

Date

18/03/2003

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

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.

Wragge & Co (REF : SNS/LXH)

55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

or companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A04  
COMPANIES HOUSE

0816  
25/03/03

Laserform International 6/02

3824105

**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.