

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

733910

Company Name in full

Ellison & Co (Trustees) Ltd

Date of
appointment

Day Month Year

1 2 0 2 2 0 0 3

† Date of
Birth

Day Month Year

0 8 0 8 1 9 4 7

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

Mr

*Honours etc

Forename(s)

Stephen Christopher

Surname

Lansley

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

Holly House, King Coel Road,

Post town

Colchester

Postcode

CO3 5AQ

County / Region

Essex

Country

UK

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

SL Secretariat Ltd 2821079

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

Consent signature




Date

13.2.03

A director, secretary etc must sign the form below.

Signed



Date

12/02/03

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

Miss S. Boutell, Ellisons Solicitors, Headgate Court,

Colchester, CO1 1NP

Tel 01206 764477

DX number 3601

DX exchange Colchester

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



AS7
COMPANIES HOUSE

0848
19/02/03

Company Number

733910

† 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.