

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6308746

Company Name in full

Lockmore UK Limited

Day Month Year

Day Month Year

Date of
appointment

1 2 0 7 2 0 0 7

+Date of Birth

1 6 0 9 1 9 6 4

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

Notes on completion
appear on reverse

Forename(s)

MARK

Surname

PORTLOCK

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential
Address

47 SANDRINGHAM ROAD STOKE GIFFORD

Post town

BRISTOL

Postcode

BS34 8PT

County / Region

Country

ENGLAND

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships
(additional space overleaf)

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

Consent signature

M. Portlock

Date

12-07-2007

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

M. Portlock

Date

11 July 2007

for and on behalf of HCS Secretarial Limited

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

47 Sandringham Road
Stoke Gifford
BS34 8PT

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

SATURDAY



A10

AUJGRF4
21/07/2007
COMPANIES HOUSE

676

Company Number

6308746

+ 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 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