



ASHBURTON REGISTRARS LIMITED

288a

# Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

3734934

Company Name in full

LYGON PROPERTIES LIMITED



\* F288AE60 \*

Day Month Year

Day Month Year

Date of  
Appointment

04 05 99

+ Date of Birth

29 04 60

Appointment as  
director



as secretary



Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxes.

\*Style/Title

MR

\*Honours etc

## Appointment form

NAME

Forename(s)

DARCY JOHN HENRY

Surname

WILSON

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

THE BARN, MANOR FARM, ASTON SOMERVILLE

Post town

BROADWAY

Postcode

WR12 7JE

County / Region

WORCS

Country

UK

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

+Other directorships  
(additional space next page)

MAKES PLUS GRAPHICS LTD,  
HARLEQUIN PRE-PRESS LIMITED

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

Consent signature

*[Signature]*

Date

04 MAY 1999

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

04 MAY 1999

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

AUTHORISED SIGNATORY FOR AND ON BEHALF OF  
(If 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.

Ashburton Registrars Limited  
12-14 St Mary's Street  
NEWPORT  
Shropshire  
TF10 7AB

Tel: 01952-270270  
Fax: 01952-275000



A30 \*AAZ28GPY\* 304  
COMPANIES HOUSE 28/05/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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.

