



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1359976

Company Name in full SOUTHWOOD AND LLEWELLYN LIMITED



* F288AD40 *

Date of appointment Day 03 Month 02 Year 97 † Date of Birth Day 16 Month 07 Year 48

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)

John Mervyn

Surname

Troughton

Previous Forename(s)

Previous Surname(s)

Usual residential address

Cherry Tree House, Paddock Field

Post town

BASINGSTOKE

Postcode

RG26 5LD

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Business Development

† Other directorships (additional space overleaf)

NONE

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

Consent signature

X

X

Date

1/6/97

A director, secretary etc must sign the form below.

Signed

X

Date

1/6/97

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

JRB DAVIES

AAH plc Hampton Court

RUNCORN WA7 1TX

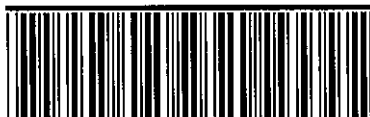
Tel 01928 579393

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, CF4 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



A31 *AZ4UAW01* 548

COMPANIES HOUSE 19/06/97

COMPANIES HOUSE 04/06/97

Company Number

13 59976

† 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.