



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

0955582

Company Name in full

ST. MARGARETS (GUILDFORD) LIMITED

Date of  
appointment

Day Month Year  
13 11 2001

†Date of  
Birth

Day Month Year  
25 09 1949

### 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)

JOHN FREDERICK

Surname

ROYCE

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

18 ST. MARGARETS, LONDON ROAD

Post town

GUILDFORD

Postcode

GU1 1TJ

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCIAL OPERATIONS  
MANAGER

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

Date

14.11.01

A director, secretary etc must sign the form below.

Signed

Date

15.10.02

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

Please give the name, address,



A03  
COMPANIES HOUSE

0890  
29/10/02

COMPANIES HOUSE

19/10/02

P.A.C. HUNT, CLARKE GAMMON

45 HIGH STREET GUILDFORD SURREY

GU1 3EF

Tel 01483 880900

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

**Company Number**

0955582

† Directors only.

† Other directorships

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**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.