



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2592802

Company Name in full

LEMARQUAND LIMITED



F288A018

Date of appointment Day Month Year 01 02 99 †Date of Birth Day Month Year 26 12 58

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARK DENLEY

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 GLEBE STREET, MARSH

Post town

HUDDERSFIELD

Postcode

HO1 4NP

County / Region

W. YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

TECHNICAL
CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

M D Davies

Date

15/2/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

David Pullan

Date

15/2/99

** Please delete as appropriate

(**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.

DAVID PULLAN & CO	
Chartered Accountants	
St. Michael's Mews,	
20 St. Michael's Road, Leeds LS6 3AW	
Tel: 0113 230 4202	
DX number	Fax: 0113 230 4041
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



Form revised March 1995

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 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.