



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

02652413

Company Name in full

20 RICHMOND ROAD, TAUNTON  
(MANAGEMENT) LTD

Date of  
appointment

Day Month Year  
21 01 2008

†Date of  
Birth

Day Month Year  
23 02 1948

### 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)

COLIN

Surname

STEWART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

DARLINGTON COURT, 4 CANSLOWNE ROAD, ...

Post town

BUDLEIGH SALTERTON

Postcode

EX9 6AH

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

7 to

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

Consent signature

*[Signature]*

Date

21/1/08

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

21/1/08

(\*\* 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

IVY HOUSE FARM

MARK. SOMERSET

Tel 01278 641144

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

WEDNESDAY



\*AD9QVWZC\*

A18

06/02/2008

559

COMPANIES HOUSE

48

Company Number

† Directors only

‡ Other directorships

05046468  
22 RICHMOND ROAD TAUNTON (MANAGEMENT) LTD.

LEXION UK LTD.

#### 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

Lexion UK Ltd.