

PC SHARE REGISTER

Tel. 0181 688 1955

plus

V6.0e

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Appointment
form

Notes on completion
appear on reverse

Company Number

2707907

Company Name in full

LMV Management Company Limited

Date of
appointment

Day		Month		Year		Day		Month		Year	
0	6	1	1	2	0	0	2	3	0	0	5

Date
of Birth

3	0	0	5	1	9	4	3
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Appointment
as director☒as
secretary☐

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

NAME * Style / Title

DR

* Honours etc

Forename(s)

CLIVE JOHN

Surname

Barwell

Previous Forename(s)

—

Previous
Surname(s)

—

Usual residential address

6 Solent Heights, Horse Sands Close

Post town

Southsea

Postcode

PO4 9UQ

County / Region

Hampshire

Country

England, UK

Nationality

BRITISH

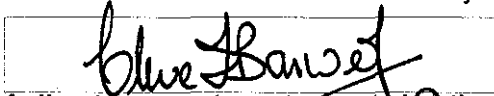
Business
occupation

University Lecturer

Other directorships
(additional space overleaf)

None

Consent signature

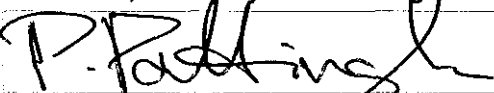
I consent to act as ** director / ~~secretary~~ of the above named company


Date

30/11/02

A director, secretary etc must sign the form below.

Signed



Date

4/1/03

(** 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 a query.

Labyrinth Properties Limited Chartered Surveyors

104 Victoria Road North Portsmouth Hampshire

PO5 1QE

Tel 023 9275 2020

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

DX 235 Edinburgh

for companies registered in Scotland



Company Number

2707907

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.