

Companies House

COMPANIES HOUSE

-- for the recynd --

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))

or in bold black capitals.			of particulars (use Form 288c))		
CHWP000 Company Number		. N			
	Company	Number	03077497		
Company Name in full			RICHARD CHADWICK & ASSOCIATES		
			LIMITED		
		5.4.6	Day Month Year Day Month Year		
	aį	Date of ppointment	012 017 2401017 Burth 18 112 1954		
_ • •	Appointment as director		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form		Style / Title	*Honours etc		
Notes on completion appear on reverse		orename(s)	PAUL		
	Surname		GILLINGHAM		
	Fo	Previous prename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual	residential address	33 GLENSIDE DRIVE, WOODLEY		
		Post town	STOCKPORT Postcode SK6 155		
	Coun	ty / Region	CHESHIRE COUNTY UNITED KUNGDOW		
	•	[†] Nationality	BELTISH TBusiness occupation DESIGNER		
†Other directorships (additional space overleaf)					
			consent to act as ** director / secretary of the above named company		
	Consent	signature	Date 02/07/07		
* Voluntary details † Directors only **Delete as appropriate Signed			A director, secretary etc must sign the form below.		
			man Date 02/07/07		
You do not have to give any contact			() a director / secretary / administrator //administrative receiver / receiver manager / receiver)		
information in the box opposite but if you			Graham Gosling & Co		
do, it will help Companies House to contact you if there is a query on the			Chartered Accountants		
form The contact information that you give will be visible to searchers of the			1 Fawns Keep, Stalybridge		
<u>pu</u> blic record	e to searche	is of the	Cheshire: SK15 2(J)		
			DX number DX exchange		
A9PKOQY4 A15 04/07/2007 686			When you have completed and signed the form please send it to the Registrar of Companies at		
A9 A15 0	PKOQY4 04/07/2007	686	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	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