

0635

15/06/02

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))							
Company Number	3090498							
Company Name in full	LINGARDEN FLOWERS							
	LT.)							
•	Day Month Year Day Month Year							
Date of appointment	27 05 20 02 Date of 15 07 19 6 6							
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Little	*Honours etc							
Notes on completion appear on reverse. Forename(s)	ANDREW							
Surname	COATEN							
Previous	Previous							
Forename(s) Usual residential	Surname(s)							
address	4 AMSTEL CLOSE							
Post town	SPALDING Postcode PEII 3HB							
County / Region	LINCS Country UIC							
[†] Nationality	BRITISH Business occupation Business Und Director							
†Other directorships (additional space overleaf)								
· · ·	I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details.	Date 5. 6. 02							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	Talu Date 5.6.02							
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	PENNY ROEVES							
telephone number and, if available,	STONECATE WESTON SPANDING							
a DX number and Exchange of the person Companies House should contact if there is any query.	LINCS TO PELL GHP							
	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, CF14 3UZ DX 33050								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				
† Directors only.	†Other directorships		 -	- Parisa	
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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.