



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3152455

Company Name in full

TOPSHAM HOUSE LIMITED.



\*F288A018\*

Date of appointment Day Month Year 30 01 96, †Date of Birth Day Month Year 08 03 67

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MRS.

\*Honours etc

Forename(s)

SUSAN JANE

Surname

MAXTED

Previous  
Forename(s)

/

Previous  
Surname(s)

HILL

Usual residential  
address

TOOLEY FARM HOUSE, LECESTER RD

Post town

PECKLETON, LECESTER

Postcode

LE9 7RS

County / Region

LGCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

/

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

Consent signature

Susan Maxted

Date

30/1/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Susan Maxted

Date

30/1/96

\*\* 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.

SUSAN MAXTED, TOOLEY FARM

HOUSE, LECESTER RD PECKLETON

LGCS.

Tel

01455 842553.

DX number

DX exchange



A39 \*AKB1RIZE\* 570  
COMPANIES HOUSE 12/02/96

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

**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 preceded 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.