



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3185040

Company Name in full

40 ST. LEONARDS ROAD,  
BEXHILL LTD

Date of  
appointment

Day Month Year  
29 01 2009

†Date of  
Birth

Day Month Year  
14 02 1944

**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)

LAURENCE EDMUND DAWE

Surname

PARSONS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address:

9, BENBOW HOUSE, BIRKDALE

Post town

BEXHILL ON SEA

Postcode

TN39 3TT

County / Region

EA87 SUSSEX

Country

GB

†Nationality

GB

†Business occupation

OFFICE MANAGER

†Other directorships  
(additional space overleaf)

WESTON BEXHILL FLEETWHEELS LTD

Consent signature

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

RED Parsons

Date

11/3/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K.A. Holt

Date

11/3/09

(\*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.

K.A. Holt

24 SUTTON PARK ROAD, SEAFORD

EAST Sx BN25 1QU Tel 01323 893231

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 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

SATURDAY



A13

\*AJEJL850\*

14/03/2009

357

COMPANIES HOUSE

Company Number

3185040

† Directors only.

† Other directorships

BIRKDALE FUNTS 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.