



**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**

3461625

**Company Name in full**

C V (WARD) LIMITED

**Date of appointment**

Day Month Year  
2 2 0 4 2 0 0 8

**†Date of Birth**

Day Month Year  
1 5 0 6 1 9 6 1

### 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)**

MARK, ANDREW

**Surname**

PAIN

**Previous Forename(s)**

**Previous Surname(s)**

†† 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



**Post town**

38 CUCKOO HILL ROAD, PINNER

LONDON

**Postcode**

HA5 1AY

**County / Region**

**Country**

ENGLAND

**†Nationality**

BRITISH

**†Business occupation**

FINANCE DIRECTOR

**†Other directorships (additional space overleaf)**

Matrix Office Park Management Company Limited

**Consent signature**

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

M.A.P.

**Date**

29.4.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

Lawrence Dent

**Date**

29.4.08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

IAN HOGARTH, BARRATT HOUSE, CARTWRIGHT WAY,

BARDON HILL, COALVILLE, LEICS, LE67 1UF

Tel 01530 518064

**DX number**

**DX exchange**

FRIDAY



A54

09/05/2008

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COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

**Company Number** 3461625

† Directors only

† Other directorships

Matrix Park (Plot 3300) Management Company Limited

Abbey National Employees Trustees Ltd, Abbey National Funded

Unapproved Retirement Benefits Scheme Trustees Ltd, Abbey National

Jersey International Ltd, Abbey National Offshore Holdings Ltd

Please see continuation sheet

**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

**CONTINUATION SHEET TO FORM 288(a)**

**Continuation Sheet in respect of Other Directorships**

COMPANY NAME      C V (Ward) Limited

COMPANY NUMBER   3461625

DIRECTOR   Mark Andrew Pain

OTHER DIRECTORSHIPS (continued)

Abbey National plc,  
Abbey National PLP (UK) Limited,  
Abbey National Treasury Services Overseas Holdings Limited,  
Abbey National Treasury Services PLC,  
Cater Allen International Limited,  
First National Bank plc,  
Porterbrook Leasing Company Limited, and  
Porterbrook Maintenance Limited  
Punch Taverns PLC