



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

3565924

Company Name in full

Red Box Design Group Limited

Date of
appointment

Day Month Year
2 3 1 1 2 0 0 6

† Date of
Birth

Day Month Year
0 2 0 3 1 9 5 9

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)

Andrew Mark

Surname

Clark

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

51 Bath Terrace, Gosforth



Post town

Newcastle upon Tyne

Postcode

NE3 1UJ

County / Region

Tyne and Wear

Country

United Kingdom

† Nationality

British

† Business occupation

Architect

† Other directorships
(additional space overleaf)

See attached

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

Consent signature

Date

23.11.06

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23.11.06

(** 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.

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Ref: JF/MH2/RED/32/23/4045790_1

Tel Tel 0191 279 9000

DX number DX 61191

DX exchange Newcastle upon Tyne

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

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

DX 235 Edinburgh



Laserform International 6/02

Company Number 3565924

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ANDREW MARK CLARK
Nationality: BRITISH
Latest Address: 51 BATH TERRACE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
Postcode: NE3 1UJ

Date of Birth: 02/03/1959

Company Appointments: Current: 2

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: 02183650
Company Name: ROSSETTI INTERIORS LIMITED
Active

Appointed: pre 21/12/1991

DIRECTOR
Occupation: ARCHITECT
Company Number: 02183650
Company Name: ROSSETTI INTERIORS LIMITED
Active

Appointed: pre 21/12/1991

This screen does not include appointments with SE companies or LLP's.

