

Please complete in typescript,  
or in bold black capitals.

CHFP000

New Secretary

288a

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

Company Number

4019486

Company Name in full

AVANT GARDENS LANDSCAPES LTD

Date of appointment  
Day Month Year  
22 JUN 2000

Date of Birth  
Day Month Year  
14 08 1973

**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

NDM

Notes on completion  
appear on reverse.

Forename(s)

MARC ANDRE

Surname

HEXWOOD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 HIGHVIEW COURT, 130 ESKDALE AVENUE

Post town

CHESHAM

Postcode

HP5-3SA

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LANDSCAPER

†Other directorships  
(additional space overleaf)

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

Consent signature

New sec. Hexwood

Date

22 JUN 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

New sec. Hexwood

Date

22 JUN 2000

(\*\*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.

Tel

DX number

DX exchange



JMA  
COMPANIES HOUSE

\*J2D6KRL8\*  
0505  
23/06/00

Form revised July 1998

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

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 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 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 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:

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.