

AMENDING

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04339351

Company Name in full David Parker Architects Limited

Date of appointment
Day Month Year
1 6 1 0 2 0 0 6

†Date of Birth
Day Month Year
0 4 0 6 1 9 7 4

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

Mr

*Honours etc

Forename(s) Mark Stewart

Surname Longworth

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

The Warren, 2 Chapel Drive

Post town

Ambrosden

Postcode OX25 2RS

County / Region

Oxfordshire

Country UK

†Nationality

British

†Business occupation

Architect

†Other directorships (additional space overleaf)

Consent signature

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

MS Longworth

Date 12 JUNE 2014

A director, secretary etc must sign the form below.

Signed

PGM

Date 12 JUNE 2014

(*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

Tel 01491 613066

DX number

DX exchange



A35 13/06/2014 #31
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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY