

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4364241

Company Name in full Ayresbrook Limited

Appointment
formNotes on completion
appear on reverse.

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
2	7	1 0		1	8	1 1	
		2 0				1 9	
		0 0				5	
		6				1	

Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc BSc (Hons), FFA

Forename(s)

Roy John

Surname

SPRAGG

Previous

Forename(s)

Previous

Surname

Usual residential
address

32 Clifton Road

Lower Parkstone

Post town

Poole

Postcode

BH14 9PP

County / Region

Dorset

Country

† Nationality

BRITISH

† Business
occupation

Group Director - Finance

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

27/10/06

A director, secretary etc must sign the form below.

Signed

Date

30/10/06

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

Susan Balfour
Liverpool Victoria Friendly Society Ltd
County Gates
Bournemouth
BH1 2NF

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



A07
COMPANIES HOUSE
A4HSAK4L
404
31/10/2006

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