

Companies House

APPOINTMENT of director or secretary

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Please complete in typescript, or in bold black capitals. CHWP000			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))												
Company Number			054423	373					4.						
Company Name in full			Robert Little (Cumbria) Limited												
			Day	Month		Yea				Da	v Me	onth		Year	<u></u>
		Date of appointment	0,9	0 5	2	0 1	0 5	†Dar Birt	le of h		0	7	<u>·</u>	9 7	
Appointme	nt Appoint	• •		<u> </u>		as secretary		,			he approp nd secre				
form	NAME	*Style / Title	Mr					*Hono	urs etc						
Notes on complet appear on reverse		Forename(s)	Robert	Gordon	·			J							
		Surname	Little												
		Previous Forename(s)						Prev Suman	vious						
Tick this box if the		ual residential	52 Thir	well Ga	rden	ıs		00:1421							
ervice address for he beneficiary of a Confidentiality Ord		Post town	Carlisle	,					Posto	ode	CA1	2DU			
panted under the provisions of section 23B of the	on C	ounty / Region	Cumbri	a	-				Cou	ntry	Engla	and			
Companies Act 198	5	†Nationality	British				†Bus	siness o	ccupatio	on M	otor E	ngine	er		
	•	er directorships													
(additional space overleaf)			I consent to act as ** director / secretary of the above named company												
* Voluntary details.	Conse	ent signature		R	\mathcal{J}	版	1		Da	te	13	3 · (79 .	-20)2Z
† Directors only.			A direc	ctor, se	creta	iry e	tc mus	t sign t	he for	m be	low.				
**Delete as appropr	ate	Signed		\mathcal{L}	l	la	1		Da	L					<u> </u>
You do not ha			<u> </u>	tor / secret	ary / a	dminis	strator / ad	ministrativ	e secejve	r / rece	iver mai	nager i	Lecejv	er)	
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 *ABUM9L3L* A14 06/01/2023 #19 COMPANIES HOUSE				David Allen											
				Dalmar House, Barras Lane Estate											
				Dalston, CA5 7NY Tel 01228 711888											
				DX number DX exchange											
				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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh											

	Company Number	
† Directors only.	†Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal the usual residential line.

Give previous forenemes (

ne(s) except:

- for a married woman, the causes by W.

ras known before marriage need not be given.

- for names not used since the age of 1

t least 20 years

A peer or individual known by a title may ____ 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.