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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5581824

Company Name in full

De Facto 1307 Limited

Date of  
appointment

Day Month Year  
2 4 0 2 2 0 0 6

†Date of  
Birth

Day Month Year  
0 9 0 7 1 9 5 1

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)

Michael Roy

Surname

Richards

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Spruce Cottage, Newbridge



Post town

Cadnam

Postcode

SO40 2NW

County / Region

Southampton Hampshire

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

The Gas Transportation Company Limited

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*M. Richards*

Date

03/03/06

Director, secretary etc must sign the form below.

Signed

*Travers Smith*  
ON BEHALF OF TRAVERS

Date

24/02/06

(\*\* 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.

Travers Smith  
10 Snow Hill  
London  
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



A29  
COMPANIES HOUSE

\*A6UIIDK8\*  
346  
09/03/2006

**Company Number**

5581824

† Directors only.

† Other directorships

GTC Pipelines Limited

Utility Grid Installations Limited

Higas Limited

Logas Limited

BBI Networks (UK) No.1 Limited (continued overleaf)

**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.

**288a Appointment of director or secretary**

**Michael Roy Richards**

**Other Directorships Continued:**

BBI Networks (UK) No.2 Limited

*The Gas Supply Company Limited*

The Gas Transportation Company Limited

Southampton Leisure Holdings PLC

Southampton Football Club Limited

Saints Supporters Club Limited