

# 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.

CHFP096

Company Number

5838480

Company Name in full

Country Gardens (York) Ltd

Date of  
appointment

Day Month Year

01 04 2007

†Date of  
Birth

18 06 1979

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Charlie

Surname

MacLauchlan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

51 Monkton Road

Post town

York

Postcode

YO31 9AJ

County / Region

North Yorkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

01/04/2007

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

01/04/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

davidnewton

Lawrence House, James Nicolson Link, Clifton Moor

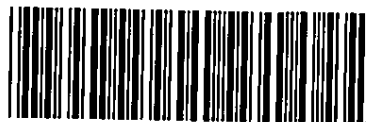
York YO30 4WG

Tel 01904 692949

DX number

DX exchange

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should



A11 21/04/2007 138

COMPANIES HOUSE

Form revised July 1999

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

SATURDAY

**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 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