

**The London Law Agency Limited**  
69 Southampton Row London WC1B 4ET  
Tel: 020 7353 9471 Fax: 0870 432 0663  
DX 1053 London/Chancery Lane

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP050

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

Company Number

6077739

Company Name in full

SURREY FRAMES LIMITED

Date of  
appointment

Day Month Year  
01 02 2007

†Date of  
Birth

Day Month Year  
23 04 1956

### 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)

CLARENCE WILLIAM

Surname

MINES

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

☐

Post town

21 CHERIE'S COURT

BLETCHINGLEY

Postcode

RH1 4LH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships  
(additional space overleaf)

RMP DEVELOPMENTS LIMITED

Consent signature

X *Wendy Ann Blakeley* ✓

Date

7.2.07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary or administrator must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

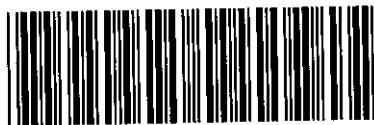
*Wendy Ann Blakeley*

Date

1.2.07

(\*\*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



A17

\*AILE4N2K\*  
14/02/2007  
COMPANIES HOUSE

273

Form April 2002

Authorised Signatory  
The London Law Agency Limited

69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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

WEDNESDAY

**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.