



Please complete in typescript, or  
in bold black capitals.  
CHFP041

# 288a

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

Company Number

6138107

Company Name in full

Lanes Development Limited

Date of  
appointment

Day Month Year

1 0 0 4 2 0 0 7

† Date of  
Birth

Day Month Year

1 7 1 2 1 9 3 4

### 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)

Fredrick

Surname

Walton

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

5 Avenue Road

Post town

Bovey Tracey

Postcode

TQ13 9BQ

County / Region

Newton Abbott

Country

U K

† Nationality

British

† Business occupation

retired builder

† Other directorships  
(additional space overleaf)

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

Consent signature

*F Walton*

Date

8/5/2007

A director, secretary etc must sign the form below.

Signed

*J Barnett*

Date

8/5/2007

(\* 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

Dr James S Barnett

Solicitor-Advocate, Merlin House, Church Street

Hungerford RG17 0JG Tel 01488 684645

DX number 47106

DX exchange Hungerford

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



A45 20/06/2007 664  
COMPANIES HOUSE

A34 25/05/2007 474  
COMPANIES HOUSE

Form revised April 2002

**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 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