



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

6278490

Company Name in full

Hampshire Fertility Limited

Date of  
appointment

Day Month Year  
11 12 2007

† Date of  
Birth

Day Month Year  
09 02 1952

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)

Stuart Robert

Surname

Lindsay

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Upper Silkstead Barn, Hursley

†† 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

☐

Post town

Winchester

Postcode

SO21 2LG

County / Region

Hampshire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

Pointer Associates Limited, John Smith & Son Group Ltd

Consent signature

*[Signature]*

Date

11/12/07

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/12/2007

(\*\* 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 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

Shoosmiths

Russell House, Solent Business Park, Fareham,  
PO15 7AG

Tel 08700 866800

DX number 124693

DX exchange Whiteley

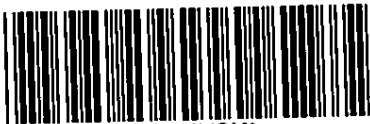
When you have completed and signed the form please send it to the  
Registrar of Companies at

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



A05

\*AFTL8VGM\*

13/12/2007

306

COMPANIES HOUSE

de

THURSDAY

**Company Number**

6278490

† Directors only

† Other directorships

Cubit Group Limited

Pelican Inn Limited

Novello Pub Limited

Archstone Lifestyle Homes Limited

**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