

Oyez

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

6465063

Company Name in full

PORTH FARM COTTAGES LTD

Date of appointment
Day Month Year
1 1 03 20 08

† Date of Birth
Day Month Year
02 09 19 64

Appointment form

Appointment as director

x

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)

MARK

Surname

LODGE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

†† 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

18 CROSBY ROAD

Post town

WESTCLIFF-ON-SEA

Postcode

SS0 8LG

County / Region

ESSEX

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

M. M.

Date

11/03/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lisa Sanders

Date

19 3 08

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

Codes

6 Cheltenham Place Newnaway

T27100

Tel 01637 878111

DX number 81953

DX exchange NEWNAY

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A58

A5FWRYKZ

03/04/2008

179

COMPANIES HOUSE

THURSDAY

Company Number

†Directors only

†Other directorships

Robust Estates Ltd, D&M Developments LTD,

D&M DEVELOPMENT (holdings) Ltd, D&M (CHICHESTER)

Ltd, D&M Leigh LTD, Robust Projects Ltd.

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