



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6744768

Company Name in full

A & K TIMBER LIMITED

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 8

† Date of
Birth

Day Month Year
0 6 0 2 1 9 5 2

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)

SIMON WILLIAM

Surname

LUNT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

19 Cave Road

†† 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

Brough

Postcode

HU15 1HA

County / Region

East Yorkshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature

S. W. Lunt

Date 25.11.2008

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

A director, secretary etc must sign the form below.

Signed

S. W. Lunt

Date 25.11.2008

(* 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.

Gosschalks Solicitors
Queens Gardens
Kingston-Upon-Hull
HU1 3DZ

SWL/5085670

Tel 01482 324252

DX number 11902

DX exchange HULL 2

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



A88

A3AOH563
27/11/2008
COMPANIES HOUSE

85

THURSDAY

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.

MR. SIMON WILLIAM LUNT
LIST OF CURRENT DIRECTORSHIPS
(Current and within last five years)

<u>Company</u>	<u>Date of ceasing to be a Director</u>
Alfred Ellis & Sons Limited	Insolvency - ?May 2004
Event Management Catering Limited	Resigned 7 th July 2005
Gosschalks Formations Limited	Dissolved 30 th March 2004
Gosschalks Secretarial Limited	Dissolved 30 th March 2004
LRS Holdings Limited	Resigned 29 th November, 2004
Pembridge Hotels Limited	Dissolved 13 th September 2007
Uniquestart Limited	Dissolved 13 th March 2007
Admorvalue Limited	
A & K Timber Limited	
Church Street (Hull) Limited	
Coachman Caravan Company Limited	
Coachman Holdings Limited	
Coolspec Limited	
Gosschalks (Nominees) Limited	
Gosschalks Limited	
High Stile Developments Limited	
Marblehall Limited	
Medianeed Limited	
Modular Plant Limited	
Nexus Telecom Group Limited	
Nexus Telecom Limited	
Nexus Telecommunications Limited	
North Wold Inns Limited	
Sports Asset Management Limited	
SWL Holdings Limited	
SWL Properties Limited	
Teckno Holdings Limited	
Teckno Properties Limited	
The Lincolnshire Foundation	
Urbanwave Limited	