



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

Company Name in full

Date of appointment

Day	Month	Year	Day	Month	Year
05	09	2008	21	11	1954

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 *Honours etc

Notes on completion appear on reverse

Forename(s)

Surname

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 Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date

(**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

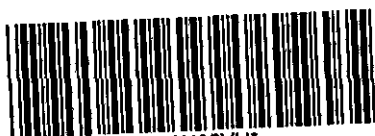
Tel
 DX exchange

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
or LP 4 Edinburgh 2

FRIDAY



SCT 05/09/2008 524
COMPANIES HOUSE

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

PERSONAL APPOINTMENTS

[Go Back](#)

Name. STEPHEN PETER OGILVY RICKWOOD
Nationality: BRITISH
Latest Address: 22 CARRINGTON COURT
104 GREEN DRAGON LANE
LONDON
Postcode: N21 2LY

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 21/11/1954
Appointments: Current 2 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR **Appointed: 01/03/2004**
Occupation: PROJECT DIRECTOR
Company Number: 02770329
Company Name: CYRIL SWEETT INVESTMENTS LIMITED
Active

DIRECTOR **Appointed: 22/07/2005**
Occupation: DIRECTOR OF PROJECT MANAGEMENT
Company Number: 05516672
Company Name: LIFT PARTNERSHIPS LIMITED
Active

This screen does not include appointments with SE Companies or LLPs