

Companies House

for the necond

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	or in bold black capitals.			of particulars (use Form 288c))	
	CHWP000	Company Nu	nber	136809	
	Company Name in full		full	THIS LUTUN MASOME HALL COMPANY LIMITED	
				Day Month Year Day Month Year	
		Da appoint	ate of ment	0,70(2008 Date of 291011942	
	Appointment form Notes on completion appear on reverse	Appointment as di	rector	As secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
		NAME *Style	/ Title	M/L *Honours etc	
		Forena	me(s)	JOHN	
		Sun	name	ROBINSON	
		Forenar	٠, ١	NoNU Previous Sumame(s) NoME	
	Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	†† Usual reside	ntial Iress	44 AMPTHILL ROAD	
		Post	town	SUSOIS Postcode MKIS WX	
		County / Re	egion	BEDFORD COUNTRY ENGLANT	
	Companies Act 1903	†Natio	nality	BN1718H TBusiness occupation RETIRES GRINGER	
	†Other directorships (additional space overleaf) Consent signature *Voluntary details † Directors only **Delete as appropriate Signed				
			=	I consent to act as ** director / secretary of the above named company Date 7/1/08	
				A director, secretary etc must sign the form below	
			ned	99 Date 7/1/08	
	AY5ZPW85			(**a diffector / secretary / administrator / administrative receiver / receiver manager / receiver) KEENS CH/Y KEENS LIMITED	
				CHRISTCHURCH HOUSE,	
				UPPER GEORGE STREET.	
				LUTON, BEDS. LUTION 01582 65000	
			_	DX number 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	
	A17	10/01/2008 2 PANIES HOUSE	25 1	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	

	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 sumame 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

- . domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company