

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 487115

Company Name in full Edward Leonard Limited

Date of appointment Day Month Year 1 9 0 6 2 0 0 7 † Date of Birth Day Month Year 2 2 0 7 1 9 5 2

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)

Philip Albert

Surname

Kandel

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

21 The Firs, Bowdon

Post town

Altrincham

Postcode

WA14 2TG

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

KANDEL AND JACOB LIMITED; STORMORE GARDEN BUILDINGS LIMITED

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

Consent signature

Philip A. Kandel

Date

19.06.2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Philip A. Kandel

Date

19.06.2007

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

ROBIN BURMAN & CO

446 BARLOW MOOR ROAD, CHORLTON, MANCHESTER

M21 0BQ

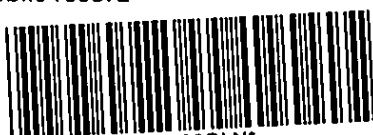
Tel 0161 860 7123

DX number DX 22404 DX exchange CHORLTON CUM HARDY

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

THURSDAY



A45 21/06/2007 558
COMPANIES HOUSE

Company Number

†Directors only

†Other directorships

STOKHOLM GARDEN BUILDING (KPA) 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