

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 19 06 2007  
† Date of Birth Day Month Year 08 05 1949

## 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)

John David

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

26 Earlscliff Court, Bowdon

Post town

Altrincham

Postcode

WA14 2BX

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

KANDEL AND SONS LIMITED; SONS OF MARY BOWDON BUSINESS LIMITED

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

Consent signature

John Kandel

Date

19.6.2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

John Kandel

Date

19.6.2007

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

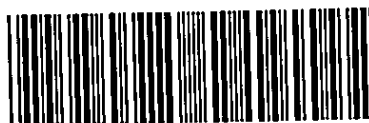
When you have completed and signed the form please send it to the  
Registrar of Companies at

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

550

COMPANIES HOUSE

**Company Number**

†Directors only

†Other directorships

STONE MUM GAMMA BUILDINGS (PERSON) 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