

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

or memore brack capitals.		Oi particula	is (use ro	2006 <i>]]</i>		
CHWP000 Company Number Company Name in full		697600				
		CLIFTON NURSERIES LIMITED				
		Day Month Year		Day Month	Year	
	Date of appointment	0 1 0 5 2 0 0 5	<sup>†</sup> Date of Birth	1 0 0 5	1 9 7 0	
form	Appointment as director	✓ as secretary		nark the appropriate L ctor and secretary ma	oox. If appointment is ark both boxes.	
	NAME *Style / Title	MR	*Honours etc			
	Forename(s)	JAMES OSCAR				
	Surname	LEWISOHN				
	Previous Forename(s)		Previous Surname(s)			
† Tick this box if the kddress shown is a service address for	<sup>††</sup> Usual residential address	91B LADBROKE GROVE				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON	Postco	de W11 2HD		
	County / Region		Count	try UK		
	†Nationality	BRITISH †Busi	iness occupation	INVESTMEN	NT ADVISOR	
†Other directorships (additional space overleaf)		CITY REACH INTO LITE & SUBSIDIARIES  I consent to act as director / secretary of the above named company				
Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed			Date		Company	
		A director, secretary etc must sign the form below.				
		25570000 Date 9/5/05				
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		TONY RINGSHALL				
		GO SA CUPTON VILLAS, NONDON				
form. The contact	t information that you to searchers of the	W9 2PH Tel		1432 18		
public record		DX number DX exchange				
A\$1 0211 COMPANIES HOUSE 10/05/05		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

·	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 sumame 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

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