

**OYEZ**Please complete in typescript,  
or in bold black capitals.**288a****APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**Company Number**

01310093

**Company Name in full**

KINGDOMWIDE DEVELOPMENTS LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.**Appointment as director**

Day Month Year

16 09 99

† Date of Birth

Day Month Year

13 01 35

Please mark the appropriate box. If  
appointment is as a director and  
secretary mark both boxes.

as secretary

**NAME****\*Style / Title****\*Honours etc.****Forename(s)**

DONALD ALEXANDER

**Surname**

MAIN

**Previous  
Forename(s)****Previous  
Surname(s)****Usual residential  
address**

MAHOGANY HALL, THE COMMON

**Post town**

CHIPPERFIELD

**Postcode**

WD4 9BX

**County / Region**

HERTS

**Country**

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE LIST ATTACHED (OVERLEAF)

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

**Consent signature****Date**

16.9.99

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed****Date**

16.9.99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Devonshires Solicitors

Salisbury House, London Wall, London

EC2M 5QY

Tel 0171 628 7576

DX number 33856

DX exchange Finsbury Square

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House should  
contact.A31 \*AWWS1LHX\* 489  
COMPANIES HOUSE 16/11/99

COMPANIES HOUSE 04/11/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

0131 0093

†Directors only.

†Other directorships

LOGI BLOCS LTD.; SHARED INTEREST

LIVEWIRE COMMUNICATION SYSTEMS LTD

NORTH BRITISH HOUSING GROUP LTD

NORTH BRITISH LANDSCAPES LTD.

#### 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 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.