



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

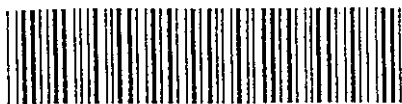
## Appointment of director or secretary

Company Number

1336220

Company Name in full

LEWARD SECURITIES LTD



\*F288A018\*

Date of appointment Day Month Year  
01 07 96

Date of Birth Day Month Year  
07 04 59

### Appointment

Appointment as director

☒

as secretary

☐

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

Form

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RICHARD MICHAEL

Surname

GRADON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

18 GRANVILLE ROAD

Post town

OXTED

Postcode

RH8 0JA

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*W. G. Radon*

Date

14/9/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*M. O. ...*

Date

16.9.96

\*\* Please delete as appropriate

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should



Tel

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, 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