



COMPANIES HOUSE

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

01612740

Company Name in full

LEOWELL LTD



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	27	01	98		28	03	36

Appointment form

Appointment as director



as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BRIAN IVAN

Surname

LEAVER

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

THE GARDEN HOUSE, 72 PAINES LANE

Post town

PINNER

Postcode

HA5 3BL

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

ESTATE AGENT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

29. 01 . 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29. 01 . 98

** Please delete as appropriate

(** ~~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
contact if there is any query.

Jeremy De Barr
COMPCO HOLDINGS PLC
1 De Walden Court
85 New Cavendish Street
London W1M 7RA
0171 436 0198

A37 *A4QP13BP* 71
COMPANIES HOUSE 31/01/98

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

† 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 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 preceded 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.

BRIAN IVAN LEAVER

01612740

Leowell Ltd

LIST OF DIRECTORSHIPS

Aquarium Entertainments Limited

Brightonarium Limited

Cadogan Properties Limited

Compco Holdings PLC

Ambercroft Properties Limited

Snowdon Mountain Railway PLC

Freshhold Limited

Funjunction Limited

St James's Property Management Limited

Shop Constructions (Strood) Limited

Denebridge Limited

Prodame Limited

Haigside Limited

B I Leaver Limited

PAST

Leaver Charles Limited - Resigned 30/10/95