288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP016 | | of particulars (use Form 288c)) | | |
|---|---------------------------|--|-----------------------------|---|
| | Company Number | 2108142 | | |
| Company Name in full | | LOADWELL CONTRACTS LIMITED | | |
| Date of | | Day Month Year | Da | y Month Year |
| | appointment | 0 5 1 1 9 9 † Da | ite of birth | |
| Appointment form | Appointment as director | as secretary | X Please ma is as a dire | rk the appropriate box. If appointment ctor and secretary mark both boxes. |
| 101111 | NAME *Style / Title | MR *Ho | nours etc | |
| Notes on completic appear on reverse. | | PHILIP LESLIE | | |
| | Surname | WEST | | |
| Previous Forename(s) | | | revious name(s) | |
| | Usual residential address | LITTLE BARN PINNERS LANE HASKETON | | |
| Post town County / Region † Nationality | | WOODBRIDGE | Postcode | 1913 6HW |
| | | SUFFOLK | Country | ENGLAND |
| | | † Business occupation BUSINESS EXECUTIVE | | |
| † Other directorships (additional space overleaf) I consent to act as **-director / secretary of the above named compa | | | | ove named company |
| * Voluntary details. † Directors only. ** Delete as appropriate. Signed | | Q4 | Date | 31.199 |
| | | A director, secretary etc must sign the form below. | | |
| | | of . Imgram | Date | |
| | | (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| Please give the | name, address, | PRETTYS SOLICITORS | | |
| a DX number and | npanies House should | ELM HOUSE ELM STREET IPSWICH | | |
| contact if there is | | SUFFOLK IPI 2AD | Tel | 01473 232121 |
| | | DX number 3218 DX exc | hange IPSW | ICH |
| A30 *A59CALCY* 0066 COMPANIES HOUSE 11/11/99 | | 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 | | |