



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2563463

Company Name in full Leyton Properties Limited

Date of appointment Day Month Year 09 12 2002 †Date of Birth

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Marie Louise

Surname

Glanville

Previous Forename(s)

Previous Surname

PEAT

Usual residential address

28 Bramhall Drive

High Generals Wood

Rickleton

Post town

Washington

Postcode

NE38 9DB

County / Region

Tyne & Wear

Country

England

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date

9/12/02

A director, secretary etc must sign the form below.

Signed

Date

9/12/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

John Wall
Director
BPT Limited
Jardine House
3 Commercial Street
Forster Square
Bradford
West Yorkshire



Form revised July 1998

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 DX 235 Edinburgh