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JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2635549

Company Name in full

NEW & LINGWOOD HOLDINGS LTD



F288AC40

Date of appointment Day Month Year
16 03 99

Date of Birth Day Month Year
28 07 65

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

LAURENCE DAVID GISHEN

Surname

GISHEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

124 MARSH LANE

Post town

STANMORE

Postcode

HA7 4HP

County / Region

MIDDLESEX

Country

UK

†Nationality

S. AFRICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SUMMERLINK PROJECTS LTD

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

Consent signature

* Voluntary details.
† Directors only.

Date

16/3/99

A director, secretary etc must sign the form below.

Signed

Date

16/3/99

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

MRS EM DIBLEY

118 HIGH ST, ETON, WINDSOR, BERKS

SL4 6AN

Tel 0753 866286

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



A39 *AS06KFU1* 467
COMPANIES HOUSE 27/04/99
COMPANIES HOUSE 21/04/99

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 and 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 surnames 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.