

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFPUUU		or partious					
	Company Number	2711341					
Cor	mpany Name in full	LEIGH MATHER SALES LTO					
	Date of	Day Month Year	†Date o	Da f	y Month	Year	
Annaintment	appointment		Birth	ease mark ti	he appropriate b	ox. If appointment is	
form	Appointment as director  NAME *Style / Title	mRS		a director a	nd secretary ma		
	Forename(s)	ANN					
	Surname	MATHER					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	MOUNT PLEASANT, W	JELLBAN	IK LAN	JE, OUER	PEOUER	
	Post town	KNUTSFORO	Po	stcode	WAID	8uW	
	County / Region	CIMESHIRE		Country	ENGLAND		
	†Nationality	Business occupation					
(a	†Other directorships dditional space overleaf)	Lacassant to act as ** discase /		5 4la - a la a			
	Consent signature	consent to act as ** director /			ove named	company	
* Voluntary details. † Directors only. **Delete as appropriate		Dan a. Malar.		Date	11-12	-02	
		A director, secretary etc must sign the form below.					
	Signed	Im Mules		Date	11-12	- o2	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		T. W Services Ltd  Ebenezer House, Ryecroft					
	t information that you e to searchers of the	Newcastle, Staffs ST5 2RF					
public r	to scaroners of the	Tel: 01782 613141 DX number DX exchange					
Cor This fo	*99KJV.0.;	nen you have completed and signed the form please send it to the agistrar of Companies at:					
A54 Compan	IES HOUSE 0266	mpanies House, Crown W	-		Or Or	33050 Cardiff	

Form April 2002

29/05/03

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	• • •
† Directors only.	<sup>†</sup> 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 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.