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288a

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))

Company Number

2714200

Company Name in full

Midas Homes Limited



* F 2 8 8 A F 1 0 *

Date of appointment
Day: 23, Month: 12, Year: 1997

Date of Birth
Day: 29, Month: 09, Year: 1942

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Leonard James

Surname

Lewis

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Ty Gwyn Edginswell Close

Post town

Torquay

Postcode

TQ2 7JA

County / Region

Devon

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Please see attached schedule.

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

* Voluntary details.
† Directors only.

Consent signature

Date

30/12/97.

A director, secretary etc must sign the form below.

Signed

Date

21/1/98

**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.

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

Edge & Ellison x
Rutland House
148 Edmund Street
Birmingham B3 2JR
10/tod/pc
DX number 708610

Tel 0121 200 2001

DX exchange Birmingham 17

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



A31 *A0Z4A34U* 97
COMPANIES HOUSE 24/01/98

COMPANIES HOUSE 07/01/98

Company Number

2714200

† 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.

DIRECTORSHIPS OF L J LEWIS

1	Midas Group Limited	3158847
2	Midas Construction Limited	1240442
3	<i>Minerva</i> Midas Commercial Developments Limited	<i>2070005</i> 2705404
4	MGL (Jersey) Limited	62908
5	Martech Services Limited	Res. 01/06/95
6	Midwell Homes Limited	Res. 31/07/95
7	Midwell Estates Limited	Res. 31/07/95
8	Noredorm Limited	Res. 31/07/95
9	Torbay Enterprise Agency Limited	Res. 01/02/96
10	Makers Holdings Limited	Res. 25/11/96
11	Makers Industrial Limited	Res. 25/11/96
12	NC3 Limited	Diss. 07/10/97