

Companies House

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Please complete in typescript.

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

or in bold black capitals.		of particulars (use Form 288c))				
CHWP000	Company	Number	2806593			
Company Name in full		LEAKNING SOUTH	NB1.			
			Day Month Year	Day Month Year		
	ар	Date of pointment		Date of 280 4 195 7		
Appointment Appoints form NAME Notes on completion appear on reverse.	Appointment	as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
		Style / Title	MRS *Hor	nours etc FCA FRSA		
		rename(s)	DACOUCAINE STATE			
		Surname				
	Fo	Previous rename(s)	Previous Surname(s)			
dddress shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	residential address	LILAC COTTAGE	. THE STREET			
		Post town	DRATICOTT	Postcode BS27 3TM		
	Count	y / Region	Somewort	Country		
	1	Nationality	BRITISH †Business	occupation CHARTOCO ACCOUNTAIN		
,	-	rectorships	CK CONSULTANG	s (SW) LTD		
(6	•	pace overleaf)	I consent to act as ** director / secre	tary of the above named company		
Consent signature		signature	Blele Corgoon	Date 1 12 04		
* Voluntary details. † Directors only.			A director, secretary etc must sign	n the form below.		
**Delete as appropriate Signed	Signed	Tra Bags-Contary	Date 112/06			
You do not have to give any contact information in the box opposite but if you		(***a-director:/-secretary / administrator-/-administra	ative receiver / receiver manager / receiver)			
do, it will help (contact you if th	Companies H	ouse to				
form. The conta	ct information	that you	Tal			
give will be visible to searchers of the		Tel				
		DX number DX exc	hange			
SDAY.		When you have completed and sign Registrar of Companies at:				

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

Form 10/03

A16G5LAX*

12/12/2006 COMPANIES HOUSE 317

	Company Number		
† Directors only.	†Other directorships	MENDIP HOUSING LTD	
	• 1	PIDNEM LTD	
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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.