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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

2944316

Company Name in full

MARLEBONE WARWICK BALFOUR  
MANAGEMENT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment

Day

Month

Year

24

1

97

†Date of Birth

Day

Month

Year

31

03

56

**Appointment form**

NAME \*Style / Title

☒ as director  
☐ as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

SIMON

Surname

LEADBETTER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

☒ 1 CLIFTON COTTAGE, SMALLS HILL ROAD,  
NORWOOD HILL

Post town

☒ HURLEY

Postcode

RH6 0HR

County / Region

SURREY

Country

†Nationality

☒ BRITISH

†Business occupation

☒ COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

☒

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

\* Voluntary details.  
† Directors only.

**Consent signature**

S.L.

Date

24-1-97

**A director, secretary etc must sign the form below.**

**Signed**

J.S.

Date

24-1-97

\*\*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)

Finers Solicitors

179 Great Portland Street

London

W1N 6LS

Tel 0171 323 4000

DX number 42739

DX exchange Oxford Circus North



A29 \*A3R1CSXN\* 267  
COMPANIES HOUSE 04/02/97

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

**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 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.