

288a

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

Please complete in typescript, or
in bold black capitals.

CHFP014

Company Number

03010153

Company Name in full

LUMLEY LETSURE LIMITED

Date of appointment

Day Month Year
0 8 0 3 2 0 0 7

†Date of Birth

Day Month Year
2 1 0 7 1 9 5 5

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)

IAN

Surname

SHACKELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

12 GROVE WAY

Post town

ESHER

Postcode

KT10 8HL

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

ERINACEOUS INSURANCE SERVICES LIMITED (03135797)

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

Consent signature



Date

17/4/07

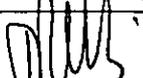
* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/04/07

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

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

Juliet Bellis & Co (Solicitors)

Phoenix House, 11 Wellesley Road, Croydon

Surrey CR0 2NW Tel 0870 703 9393

DX number 122994 DX exchange CROYDON 33

When you have completed and signed the form please send it to the Registrar of Companies at

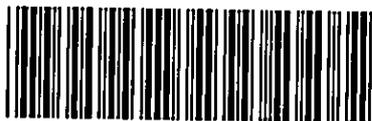
Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A39 18/04/2007 451
COMPANIES HOUSE

Form revised July 1998

Company Number

03010153

† 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 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