

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

03010153

Company Name in full

LUMLEY LETSURE LIMITED

Date of
appointmentDay Month Year
0 8 0 3 2 0 0 7† Date of
BirthDay Month Year
1 8 0 8 1 9 5 5

**Appointment
form**

Notes on completion
appear on reverse

Appointment as director

as secretary

X

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

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Juliet Mary Susan

Surname

Bellis

Previous
Forename(s)Previous
Surname(s)† Usual residential
address

4 Grange Hill

Post town

London

Postcode

SE25 4SX

County / Region

Country

England

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

Date

11/04/07

A director, secretary etc must sign the form below.

Signed

Date

13/04/07

* Voluntary details
† Directors only
Delete as appropriate

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

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
form. The contact information that you
give will be visible to searchers of the

Juliet Bellis & Co (Solicitors) - Ref Co Sec

Phoenix House, 11 Wellesley Road, Croydon, Surrey CR0
2NW

Tel 08707039393

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 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

WEDNESDAY



A39

A2BMMOTC

18/04/2007

454

COMPANIES HOUSE

Form April 2002

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