



Companies House

-- for the record --

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.

CHWP000

Company Number

3010153

Company Name in full

Letsure Limited

Date of
appointment

Day Month Year
1 1 0 5 2 0 0 7

†Date of
Birth

Day Month Year
2 7 1 2 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Andrew John

Surname

Halstead

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Marford

Postcode

LL12 8YE

County / Region

Wrexham

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

Date

11/09/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

13/09/07

(*a 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

Sally Patrick, Assistant Company Secretary, Erraceous Group plc

Phoenix House, 11 Wellesley Road, Croydon CR0 2NW

Tel 0870 703 9898

DX number

DX exchange

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

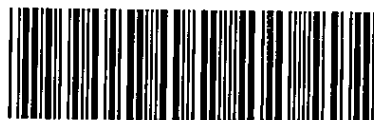
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



A14

ADZ6ZT3N

19/09/2007

234

COMPANIES HOUSE

Form 10/03

Company Number 3010153

† 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

DIRECTORSHIPS HELD: Andrew Halstead

Company No.	Company Name	Date resigned
4891108	Andy Halstead Associates Limited	
4194617	Hanover Park Services plc	
3135797	Erinaceous Insurance Services Limited	
1696784	Farr Limited	
4192520	Jordan's Residential Lettings Limited	
658942	Keelan Westall Limited	
5413230	Equity International Group Limited	
3115069	Lumley Underwriting Management Limited	
3115130	Lumley Underwriting Limited	
3115079	Lumley Investments Limited	
1158399	Edward Lumley (Finance) Limited	
5038662	Proactive Sales Management Limited	16/08/2005
5046018	15 Appointments Limited	16/08/2005