

**Appointment of director or secretary**

*Please complete in typescript,  
or in bold black capitals.*

**Company Number** 3027778

**Company Name in full** Mentmore Court (Stanmore) Limited



**\* F 288AE 60 \***

**Date of Appointment** Day Month Year 30 10 1998 **+ Date of Birth** Day Month Year 21 7 21

**Appointment as**  
director

as secretary

☒

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

**Appointment form**

**\*Style/Title** Mr

**\*Honours etc**

**NAME**

**Forename(s)** Leonard

**Surname** Gilford

Notes on completion appear on next page.

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address**

Flat 125, 121 Mentmore Court

**Post town**

Stanmore

**Postcode** HA7 2SF

**County / Region**

Middlesex

**Country**

**+Nationality**

**+Business occupation**

**+Other directorships**  
(additional space next page)

N/A

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

**Consent signature**

*L. Gilford*

**Date**

7-12-98

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

**Signed**

*M. J. Jeterman*

**Date**

7-12-98

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

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.

Scodie Deyong, United House, 23 Dorset Street,

London, W1H 4EL

Tel 0171 - 935 0163

**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, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number** 3027778

†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.



**SCODIE DEYONG**  
Chartered Accountants