

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

03056227

Company Name in full

LANDLEAF LIMITED

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	0	1	2	0
2	0	0	7		

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

FRICS

Forename(s)

Nicholas Jan

Surname

Ellaby

Previous
Forename(s)

Previous
Surname(s)

Plane Tree Farm, Meagill Lane

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

Post town

Blubberhouses, Otley

Postcode

LS21 2PD

County / Region

West Yorkshire

Country

Nationality

British

Business occupation

Director

Other directorships
(additional space overleaf)

6 other directorships - see continuation sheet(s)

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

Consent signature

Nicholas Jan

Date

5/1/2007

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Martin Ellaby

Date

5/1/07

(** 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 public
record.

MOORE STEPHENS, CORBY Chartered Accountants

5 Stuart House, Elizabeth Street Corby Northants

NN17 1SE

Tel 01536 200999

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

THURSDAY



A33

AC2INM4J
11/01/2007
COMPANIES HOUSE

659

Company Number

03056227

Directors only.

Other directorships

Blenheim Court Property Management Ltd

Dacres Commercial Ltd

H L Commercial Management Ltd

Hill Woolhouse Ltd

Hill Woolhouse Property Management Ltd

Informed Developments Ltd

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.