

288a

Please complete in typescript, or
in bold black capitals.

CHFP014

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

Company Number

3069336

Company Name in full

LEACH RHODES WALKER CDM LIMITED

Date of
appointment

Day Month Year

1 8 0 8 2 0 0 5

†Date of
Birth

Day Month Year

2 0 0 6 1 9 6 0

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

LUCY CLARE

Surname

CUMMINGS

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

13 PLYMPTON STREET

Post town

LONDON

Postcode

NW8 8AB

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

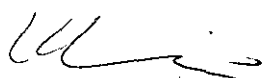
Management Consultant

† Other directorships
(additional space overleaf)

see attached schedule

Consent signature

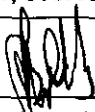
I consent to act as ** director / secretary of the above named company



Date 31 August 2005

A director, secretary etc must sign the form below.

Signed



Date 31 August 2005

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

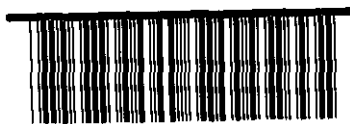
JULIET BELLIS & CO. (SOLICITORS)

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON

SURREY CR0 2NW Tel 0870-7039393

DX number 122994 DX exchange CROYDON 33

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.



A15 *ACR679BA* 0493
COMPANIES HOUSE 07/10/05

Form revised July 1998

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

Company Number

3069336

† 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: Lucy Clare Cummings (as at 17th August 2005)

Company No. Company Name

2833865	Boleyna Limited
2669186	Cadogan Insurance Services Limited
3814997	Care Combined Services Limited
3814992	Care Facilities Management Services Limited
3815096	Care International Limited
4026401	Care Services Limited
3815098	Care Services Group Limited
1697348	Cedars Court (Burpham) Management Limited
1413671	Christchurch Estates Limited
938787	Curzon Street Management Limited
3645790	Dunlop Haywards (ISGO) Limited
4984641	EP2 Management Resources Limited
3732607	Erinacous Group plc
3298542	Eurica! Management Limited
1166863	Eurica! Services Limited
1696784	Farr plc
2892734	For Landlords Limited
2832041	Goldlake Limited
1658096	Ground Rental Services Limited
4192518	H.L.R. Holdings Limited
2125809	Hanover Park Accounts and Business Services Limited
4192520	Hanover Park Commercial Broker Holdings Limited
3135797	Hanover Park Commercial Limited
4194617	Hanover Park Services plc
3835017	Haywards Insurance Services Limited
3820980	Haywards Property Services (WMS Haywards) Limited
2828657	H Waters Limited
3774511	Interior Furniture Services Limited
SC126850	ISGC Limited
4237439	JSSP Limited
3069336	Leach Rhodes Walker CDM Limited
687340	Leach Walker Services Limited
3169347	Longmint Aviation Limited
2779240	Longmint Limited
3720761	Longmint Management Limited
3732611	Longmint Properties Limited
2248107	LRW Interior Design Limited
5293320	Mesh Media Limited
2218251	Morgan & Harland Limited
4136420	Paragon Collections Limited
1349564	Proudale Limited
3685484	Rent Collect Limited
3117577	Savanna Court Management Company Limited
3045686	Smithgold Limited
3997848	Square Mile Real Estate Limited
2326613	Sterling Helicopters Limited
938787	Structural and Civil Design Limited
3493608	Sussex Plaza Suites Limited
2339059	The Hanover Park Group plc
1730813	Thurlby Close Residents (Kenton) Limited
1650556	Truckinsure Limited
1611965	Walker Packman Limited