

08707039394

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.

CHWP007

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

1 8 0 8 1 9 5 5

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

Mrs

*Honours etc

Notes on completion
 appear on reverse.

Forename(s)

JULIET MARY SUSAN

Surname

BELLIS

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

4 GRANGE HILL

Post town

LONDON

Postcode

SE25 6SX

County / Region

GREATER LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
 (additional space overleaf)

NONE

Consent signature

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

Date

31st August 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18th August 2005

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

JULIET BELLIS & CO. (SOLICITORS) - Ref. JMB/Co.Sec.

PHOENIX HOUSE, 11 WELLESLEY ROAD, CROYDON,

SURREY CR0 2NW Tel 0870-703-9393

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.



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