



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3200727

Company Name in full

LEANDOWN LIMITED



F288A018

Date of appointment Day Month Year
10 7 96

†Date of Birth Day Month Year
10 06 57

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

Forename(s)

MARK DAVID

Surname

GREEN

Previous Forename(s)

Previous Surname(s)

†

Usual residential address

+ 45 WINDERMERE AVENUE

Post town

+ FINCHLEY

Postcode

+ N3 3RD

County / Region

+ LONDON

Country

+ ENGLAND

†Nationality

+ BRITISH

†Business occupation

+ CO. DIRECTOR

†Other directorships (additional space overleaf)

WINOSOR WHOLESALE LTD

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

Consent signature

Mark D Green

Date

+ 15/07/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Al Al

Date

16/7/96

** Please delete as appropriate

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.



A28 *AGJV9NCC* 157
COMPANIES HOUSE 18/07/96

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 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

Company Number

† 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.