



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 12 6 96 †Date of Birth Day Month Year 31 12 57

Appointment form

NAME *Style / Title



as secretary

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

Notes on completion
appear on reverse.

Forename(s)

ROBERT ~~PETSCHEK~~

Surname

PETSCHER

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 HOCROFT AVENUE

Post town

LONDON

Postcode

NW2 1A2

County / Region

Country

†Nationality

USA

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

WINDSOR WHOLESALE LIMITED

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

Consent signature

R. Petschek

Date

12/6/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Signed for and on behalf

Date

12/6/96

OF WATERLOW SECRETARIES LIMITED

(** 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.



KLO *KXPPGMHE* 1961
COMPANIES HOUSE 17/06/96

Form revised March 1995

WATERLOW COMPANY SERVICES
CLASSIC HOUSE
174-180 OLD STREET
LONDON EC1V 9BP

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

3200727

† Directors only.

† Other directorships

CLASHSTREAM LIMITED

SUNGOLD PROPERTIES LIMITED

KINGSLEY DEVELOPMENTS LIMITED

RALEY CLASSICS INTERNATIONAL LIMITED

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.