



OYEZ

Please complete in
typescript, or in
bold black capitals.

Company Number 3215790

Company Name in full

LEELAND LIMITED



F288AC10

Date of
appointment

Day Month Year

03 12 96

†Date of birth

Day Month Year

20 09 49

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR.

*Honours etc.

FCCA, FCIS

Forename(s)

PHILIP

Surname

BAINES

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

97 HANGLETON ROAD

Post town

HOVE

Postcode

BN3 7GH

County/Region

EAST SUSSEX

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

‡ Please delete
as appropriate.

Consent signature

Date

03 / 12 / 96

A director, secretary etc must sign the form below

Signed

Date

05 / 12 / 96

(I am a director/secretary/administrator/administrative receiver/liquidator/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.

Philip Baines FCCA, FCIS

Tamaris plc, P.O. Box 2160, HOVE, East Sussex

BN3 7HU

Tel 01273 464724

DX number

DX exchange



A24 *AC7F5R9D* 326
COMPANIES HOUSE 06/12/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

288a

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.

PHILIP BAINES

List of Current Directorships

Bewick Waverley Limited
Cedarhurst Lodge Limited
Chapelfield View Limited
Chestnut Lodge Limited
Doulton Court Limited
Duncare Limited
Guthrie Court Limited
Keslaw Limited
Leeland Limited
Lodge Care PLC
Osborne Limited
Saintfield Limited
Tamaris (Ulster) Limited

List of Past Directorships

Lodge Care Services Limited
European Purchasing Consultants Limited