

288a

Please complete in typescript, or
in bold black capitals.

APPOINTMENT of director or secretary (not for resignation (use form 288b) or change of particulars (use form 288c))

Company Number 03226661

Company Name in full LONDON & REGIONAL DEVELOPMENTS LTD



* F288AG30 *

Date of appointment	Day	Month	Year	#Date of birth	Day	Month	Year
	24	09	99		01	07	40

Appointment form

Appointment as director

x

as secretary

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

NAME

* Style / Title

MR

* Honours etc

Notes on completion

Forename(s)

GEORGE

Surname

HOUGHTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

PINEDENE, DISSINGTON LANE

Post town

PONTELAND

Postcode

County / Region

TYNE & WEAR

Country

ENGLAND

Nationality

BRITISH

Business occupation

Director

Other directorships
(additional space overleaf)

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

Consent signature

Date

28.9.99

* Voluntary details.

A director, secretary etc must sign the form below.

Signed

J. L. Brown

Date

13.10.99

** Please delete as appropriate

(** 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 in any query



COMPANIES HOUSE

12/11/99

NEWTON BROWN & CO

Ref:1386

RUDYERD HOUSE, BENTON ROAD, NEWCASTLE UPON TYNE

NE27 0EP

Tel

0191 2702525

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
for companies registered in England and Wales

DX33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008