

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

3266758

Company Name in full

Development Securities (No.5) Limited



* F 2 8 8 A D 9 0 *

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen Alec

Surname

Lanes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Thorpe House, 105 Mycenae Road, Blackheath

Post town

London

Postcode

SE3 7RX

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date 23 December 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
HACKWOOD SECRETARIES LIMITED

Date 27 January 1997

**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 if there is any query.



KLO *K8ACZSW1* 2297
COMPANIES HOUSE 03/02/97

Form revised March 1995

(VYH) HACKWOOD SECRETARIES LIMITED

Barrington House, 59-67 Gresham Street,

London EC2V 7JA Tel 0171 606 7080

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

CX 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 3266758

† 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.