London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y OHP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number		33	5 69	188							
Company Name in full			LANGLEY BUILDING SERVICES LIMITED								
XF288AC30X Da											
			16	04	97	一	ate of Birth	19	09	46	
			_ -	1	<u> </u>			<u> </u>	<u> </u>		
. • •	Appointment as director	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form Notes on completion	NAME *Style / Title	ME	RS		-	*Hon	onours etc				
appear on reverse.	Forename(s)	JACQUELINE MARGARET									
	Surname	BERKELEY									
	Previous Forename(s)	Forename(s) Surname(s)									
	Usual residential address	Usual residential address LANGLEY HOUSE THE STREET BOTESDALE									
	Post town	Post town DISS Postcode IP22 1BX									
	County / Region			NORFOLK Cour					ENGLAND		
†Nationality [†Other directorships [(additional space overleaf)			BRITISH †Business occupation					~			
			I consent to act as ** director / secretary of the above named company								
Consent signature			J Beshin Date						16/4/97		
† Directors only.	•	A director, secretary etc must sign the form below.									
	Signed	1	Y.B	ei fa	ley		Date	16/	4/97		
** Please delete as appro	opriate	(**a direc	tor / secre	etary / admin	istrator / a	administrat	ve receiver / rece	eiver manag	er / 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.			The London Law Agency Limited 65960								
			84 Temple Chambers, Temple Avenue,								
			London EC4Y OHP Tel 0171-353 9471								
		DX nu	DX number 1053 DX exchange LONDON								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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.