

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

3403805

Company Name in full

LEOBELLE ENTERPRISES LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
19	01	2000

†Date of Birth

Day	Month	Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael Rory

Surname

Haines

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 King Edward Street

Post town

SLOUGH

Postcode

SL1 2QT

County / Region

Berks

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

RHaines

Date

19 January 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19 January 2000

** 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

BEAVIS WALKER CHARTERED ACCOUNTANTS

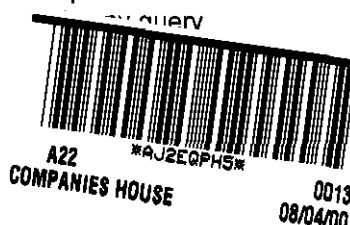
3rd Floor, Audrey House, 16/20 Ely Place

London EC1N 6SN

Tel Ref: JLS/RH/LEOBENTE

DX number

DX exchange



A22
COMPANIES HOUSE

0013
08/04/00

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

or companies registered in England and Wales

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

DX 235 Edinburgh

or companies registered in Scotland

Company Number

3403805

† 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 succeeded 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.