

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 3536722

Company Name in full Leonard's Piece Limited

Date of appointment
Day Month Year
11 09 2008

†Date of Birth
Day Month Year
03 01 1944

Appointment form

Appointment as director ☒as secretary ☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

MARGARET

Surname

RENFREW

Previous
Forename(s)Previous
Surname(s)BOON DE BOER.
EX BRUGGINK†† Usual residential
address

15 HOLLOW WAY LANE, CHESHAM BOIS

Post town

AMERSHAM

Postcode

HP6 6DS

County / Region

BUCKINGHAMSHIRE

Country

U.K.

†Nationality

UK

†Business occupation

RETIRED.

†Other directorships
(additional space overleaf)

Consent signature

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

Margaret Renfrew

Date 12-09-2008.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 14/9/2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box



AB6T63F8
A02 25/09/2008 84
COMPANIES HOUSE
A24 16/09/2008 96
COMPANIES HOUSE

Tel

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, CF14 3UZ DX 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
or LP - 4 Edinburgh 2

THURSDAY

Company Number 3536722

† 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