

Printed and supplied by

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063Please complete in typescript,
or in bold black capitals.**288a**

Appointment of director or secretary

Company Number

3536722

Company Name in full

LEONARD'S PIECE LIMITED

Date of appointment Day Month Year
31 8 98†Date of Birth Day Month Year
14 10 41

Appointment form

Appointment as director



as secretary

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)

ALAN CHRISTOPHER

Surname

ROBERTS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

29 HOLLOW WAY LANE

Post town

CHESHAM BOIS

Postcode

HP6 605

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

TOTAL BUSINESS SERVICES LTD.

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

Consent signature

Date

31/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

31/8/98

** 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.

J. E. CURTIS

106 BALS LANE CHESHAM BOIS

Tel 01494 725249

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 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

A01 *A4PID58B* 292
COMPANIES HOUSE 10/04/98

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.