



21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3600008

17 SEP 1998

Company Name in full

WANSO 362 LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
21	08	98	23	07	67

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID PETER

Surname

RANSOME

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 Latteridge Road

Post town

Iron Acton

Postcode

BS37 9TJ

County / Region

South Gloucestershire

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Adoreflower Limited
Peabody Unite Plc

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

Consent signature

David Ransome

Date

28/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

David Ransome

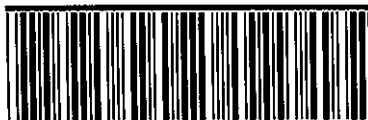
Date

28/8/98

** 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



A36 *AE0V390J* 613
COMPANIES HOUSE 17/09/98
COMPANIES HOUSE 11/09/98

Wansbroughs Willey Hargrave

103 Temple Street, Bristol BS99 7UE

Ref: ADS

Tel

0117 926 8981

DX number

7846

DX exchange

Bristol 1

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

Company Number

3600008

† Directors only.

† Other directorships

Bat Pro Limited
Cabot Court LimitedCrawshaw Limited
Direct Property Management LimitedEditblock Limited
Firmlucky LimitedFitzhardinge Properties Limited
Fonebest LimitedHiremaxi Limited
Hotwells Hotel Limited**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.

Company Number 3600001

Current Directorships

Cont/....

LDC (30 QCS) Limited
LDC (Car Park) Limited
LDC (Culver) Limited
LDC (Denmark Street) Limited
LDC (Frogmore Street) Limited
LDC (Holdings) Plc
LDC (King Street) Limited
LDC (Kingsmead Two) Limited
LDC (Kingsmead) Limited
LDC (Manulife) Limited
LDC (Smithfield) Limited
LDC (Telephone Tower) Limited
LDC Finance and Leasing Limited
Puretype Limited
Retailassist Limited
TNG Design and Build Limited
Zenith (Two) Limited
Zenith Residential Limited