



Company Secretarial and
Compliance Software

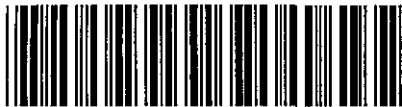
Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3772038

Company Name in full The Light Leeds Investments Limited



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Appointment as
director

*Style/Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

+Nationality

+Other directorships
(additional space next page)

Day Month Year

Date of
Appointment

21 08 2000

+ Date of Birth

Day Month Year

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

as secretary

X

*Honours etc

Robert Keith

Moorhouse

Previous
Surname(s)

30 Rose Hill Avenue, Mosborough

Sheffield

Postcode S20 5PP

Country

+Business occupation

N/A

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

Consent signature

Date

23/8/2000

A serving director, secretary etc must sign the form below.

Signed

Date

23/8/2000

* Voluntary details.
† Directors only.

** 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.

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



A39
COMPANIES HOUSE

0545
24/08/00

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

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

3772038

†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.



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