



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 ☐

Day Month Year

04 05 2000

Day Month Year

+ Date of Birth

as secretary ☒

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

*Style/Title

*Honours etc

Forename(s)

Donald James

Surname

McPherson

Previous

Forename(s)

Previous

Surname(s)

**Usual residential
address**

93 Upper Hall View, Northowram

Post town

Halifax

Postcode

HX3 7ET

County / Region

West Yorkshire

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

N/A

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

Consent signature

Date

12 May 2000

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

Signed

X

Date

12 May 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



A37
COMPANIES HOUSE

0642
13/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.