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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3772038

Company Name in full

THE LIGHT LEEDS INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
28 05 1999

Date of Birth Day Month Year
14 09 1960

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)

LODGE

Surname

MATTHEW SEBASTIAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ROSE COTTAGE DOG LANE, STAINLAND,

Post town

HALIFAX

Postcode

HX4 9QF

County / Region

WEST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Matthew Lodge

Date 10/6/99

A director, secretary etc must sign the form below.

Signed

R. Ferry

Date 11/6/99

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

**Please delete as appropriate

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.

Addleshaw Booth & Co
100 Barbirolli Square
Manchester
M2 3AB

Tel 0161 934 6000

DX number DX 14301

DX exchange Manchester

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

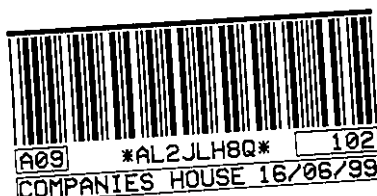
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09 *AL2JLH8Q* 102
COMPANIES HOUSE 16/06/99

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 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.