



BLUEPRINT  
Company Secretary

# 288a

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

Company Number

3857131

Company Name in full

Lots Road Developments Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
15 2 2000

Date of birth Day Month Year  
22 4 59

Appointment  
Form

Appointment as <sup>alternate</sup> director  
to G. C. Magnus

☒

as secretary ☐

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

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

Edmond

Surname

HO

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

66 Rodney Court

6-8 Maida Vale

Post town

London

Postcode

W9 1TJ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships

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

Consent Signature

Date

15-2-2000

\* Voluntary details.

† Directors only.

Signed

Date

15-2-2000

\*\* 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.

Denton Hall  
Five Chancery Lane  
Clifford's Inn  
London EC4A 1BU

When you have completed and signed the form please send it to  
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



A21  
COMPANIES HOUSE

0111  
19/02/00

**Company Number**

3857131

† Directors only.

† Other directorships

Hutchison London Developments Limited

Hutchison Whampoa (Europe) Limited

Hutchison Whampoa (UK) 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 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.