

0498

14/03/00

**COMPANIES HOUSE** 

Form revised July 1998

Please complete in typescript, or in bold black capitals.

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))			
Company Number Company Name in full		38 77211			
		LE ROI ESTATES LTD,			
	Date of appointment	Day Month Year  0 6 0 3 2 0 0 0	<sup>†</sup> Date of	Day Month Year	
Appointment Appointment as director		as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes.	
form NAME Notes on completion	*Style / Title	MR.	*Honours etc	24	
appear on reverse.	Forename(s)	RAYMOND	MALCO	ICM Sec	
	Surname	JENNER			
Hou	Previous   Forename(s)   lal residential		Previous Surname(s)		
Osu	address	10 SOUTHSIDE	COMM	ON	
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)  Consent signature		WIMBLEDON	Postcod	e SW19 47L	
		LONDON	Countr	у	
		BRITISH TBUS	iness occupation	CO DIRECTOR	
		CONTRACT CONNECTIONS LTD, SPEARHEAD INNUMEROUS LD VIRTUAL FESTIVALS LTD			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate Signed		Herne	- Date	06/03/2000	
		A director, secretary etc must sign the form below.			
		1 as Hwal fer	Date	0 0/0 0/1500	
		(**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.  *All *AllLoosi**		/		PATS INN ROAD	
		LONDON, WCIX 884			
		Tel 0+8 0171 - 753 - 5571  DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Company Number		
† Directors only.	<sup>†</sup> 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.