

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3937623

Company Name in full

LEANDER ESTATES LIMITED

Now LEANDER (MARYLEBONE) LIMITED



\* F288AG90 \*

Date of appointment      Day      Month      Year      § Date of Birth      Day      Month      Year  
1      Mar      2000      27      Jan      1964

**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)

DAVID GORDON REES

Surname

GOODING

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

THE COACH HOUSE, 36 ORLEANS ROAD

Post town

TWICKENHAM

Postcode

TW1 3BL

County / Region

MIDDLESEX

Country

ENGLAND

§ Nationality

BRITISH

§ Business occupation

COMPANY DIRECTOR

§ Other directorships  
(additional space overleaf)

PER LIST

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

**Consent signature**

Date

01/03/2000

\* Voluntary details.

§ Directors only

A Director, Secretary etc must sign the form below.

**Signed**

Date

01/03/2000

\*\* 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

**Gerald Edelman**

**Edelman House, 1238 High Road**

**Whetstone, London, N20 0LH**

**Tel: 0181 446 5888**

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



A52 0226  
COMPANIES HOUSE 26/05/00  
A23 0459  
COMPANIES HOUSE 17/05/00

**Company Number**

3937623

§ 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.

## **DIRECTORSHIPS OF D.G.R. GOODING**

Cranforge Properties Limited

Forgesingle Ltd

Forgesingle Properties Ltd.

Gooding Properties Ltd.

Goodwood Properties Ltd

Leander Estates Limited

Rainash Enterprises Ltd.