

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 04135596

Company Name in full LANDSCAPE ESTATES LIMITED

Date of appointment Day Month Year  
1 6 0 2 2 0 0 5

† Date of Birth Day Month Year  
2 4 0 4 1 9 6 1

## Appointment form

Appointment as director

as secretary

x

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

Notes on completion appear on reverse.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

WILLIAM GEORGE

Surname

HAGUE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

21 BOSMAN DRIVE

Post town

WINDELSHAM

Postcode

GU20 6JN

County / Region

SURREY

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Date

16 FEBRUARY 2005

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

16 FEBRUARY 2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Davies Arnold Cooper

6-8 Bouverie Street, London,

EC4Y 8DD

Tel 020 7936 2222

DX number London/C DX exchange DX 172

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



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COMPANIES HOUSE 16/03/05

10/03