

Please complete in typescript,
or in bold black capitals
CHFPO34

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

Company Number **04231820**

Company Name in full **Larantech Properties Limited**

Appointment form	Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year	
		2	6	0	4	2	0	0	7
Appointment as director	<input type="checkbox"/>				as secretary	<input checked="" type="checkbox"/>			
NAME					* Style / Title	* Honours etc			
Forename(s)					Brian				
Surname					Collett				
Previous Forename(s)					Previous Surname(s)				
Usual residential address					254 Old Church Road				
Post town					London				
County / Region					Postcode E4 8BT				
† Nationality					† Business occupation				
† Other directorships (additional space overleaf)									

Consent signature

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

A. Collett Date **26/04/2007**

A director, secretary etc must sign the form below.

Signed

A. Collett Date **26/04/2007**

(** 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

Tenon		Ref: VEC/NB/VE
66 Chiltern Street, London		
W1U 4JT	Tel 02075351400	
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, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland



Company Number 04231820

† 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