



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 4285198

Company Name in full NORTH NORTHAMPTONSHIRE DEVELOPMENT COMPANY LIMITED

Date of appointment  
Day Month Year  
2 2 0 5 2 0 0 9

†Date of Birth  
Day Month Year  
2 8 0 3 1 9 4 5

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

MA RIBA

Notes on completion  
appear on reverse.

Forename(s)

DAVID ERIC

Surname

LAINA

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

Post town

FERMYN WOODS HALL

BRIGSTOCK

Postcode

NN14 3JA

County / Region

NORTHANTS

Country

U. K

†Nationality

U. K

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

AS ATTACHED

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

Consent signature

Date

20.05.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Laina

Date

22/5/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Dunham Solicitors LLP  
Unit 4D Cygnet Drive  
Swan Valley Northampton  
NN4 9BS

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*AGC0AA8U\*

A34 28/05/2009 380  
COMPANIES HOUSE

THURSDAY

**Company Number**

† 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 DAVID ERIC LAING

Company Name	Company Number
Actionbest Limited	2724136
<del>County of Merseyside Limited</del>	2443898
David E. Laing Design & Co.	2051472
Eskmuir Properties Limited	2512752
Glen Rinnes Limited	SC110887
International Students House	724811
Ju/'Hoansi Development Fund	5855957
London Graduate Centre Limited	4693556
Northamptonshire Association of Youth Clubs	2484603
Northamptonshire Community Foundation	4269030
Rural Assets Limited	2055019
Rural Assets (Holdings) Limited	2459118
<del>Rural Assets (Hungary) Limited</del>	3757027
St Albans and Dacorum Day Hospice	2609260
<del>St Albans Health and District Club</del>	2585844
The National Hockey Foundation	2676168
The Park Crescent Conference Centre Limited	4096563
Top Goods Limited	3289889
Wheathampstead Land Company Limited	3091103

St Andrews hospital  
 Northamptonshire Poles Trust (currently dormant)