The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals.

CHFP050

APPOINTMENT of director or secretary

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

		· · · · · · · · · · · · · · · · · · ·
Company N	umber	4302163
Company Name	in full	ACLAND AND LENSAM LIMITED
appoi Appointment Appointment as Orm	Date of ntment director	Day Month Year Day Month Year Day Month Year
otes on completion	ame(s)	FRANCES PAULETTE
Pr	rname evious ame(s)	Previous Surname(s)
	ddress	31 CLARELAWN AVENUE
Post town County / Region † Nationality † Other directorships (additional space overleaf)		EAST SHEEN Postcode Swi4 8 BE LONDON Country
		†Business occupation
		I consent to act as ** director / secretary of the above named company
Consent sign Voluntary details. Directors only. Delete as appropriate		A director, secretary etc must sign the form below. Date 10 OCT 2001 Date 10 OCT 2001
.		Authorised Signatory (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) The London Law Agency Limited

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.



Form revised July 1998

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

DX exchange

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

Tel

84 Temple Chambers, Temple Avenue,

1053

London EC4Y 0HP

DX number

for companies registered in Scotland DX 235 Edinburgh

020 7353 9471

LONDON/CHANCERY LANE

	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.