

Package: 'Laserform'
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288a

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

CHFP025

Company Number

4464887

Company Name in full

Montagu Holdings Limited

Date of
appointment

Day Month Year
1 7 0 3 2 0 0 3

†Date of
Birth

Day Month Year
1 4 0 9 1 9 6 3

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)

Denis

Surname

Leroy

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

La Garenne Colombes

Postcode

92250

County / Region

Country

France

†Nationality

French

†Business occupation

~~Investment Banker~~
~~Company Director~~

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

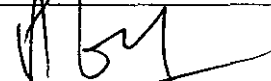
N/A

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature



Date

21 July 2004

A director, secretary etc must sign the form below.

Signed



Date

21 July 2004

(** 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
public record.

Macfarlanes

10 Norwich Street
LONDON
EC4A 1BD

Ref: SZXH/573608/2126696

Tel +44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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



A40
COMPANIES HOUSE

0385
14/10/04

Laserform International 6/02