

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

4921422

**Company Name in full**

Lande Holst Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	1 1	2 0 0 5	2	3	1 2
						1 9 6 3

☒

as secretary

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

**NAME** \* Style / Title

Mr

\* Honours etc

Forename(s)

David John

Surname

Finch

Previous forename(s)

Previous surname(s)

**Usual residential address**

Larchwood House, Magpies, Crocker End

Post town

Henley on Thames

Postcode

RG9 5BE

County / Region

Oxon

Country

England

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

Date

24/11/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

5/12/2005

(\*\* 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.

MR D.W. BOWLER, ASTRAL HOUSE,  
IMPERIAL WAY, WATFORD, HERTS,  
WD24 4WW Tel 01923 470327

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**

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

CHFP010

**Company Number**

4921422

**Company Name in full**

Lande Holst Limited

**Name**

David John Finch

## List of other directorships Schedule to form 288a

Company Name	Resignation
City Link (Cardiff) Holdings Limited	
City Link (Cardiff) Limited	
Citylit (Walsall) Limited	
Derby School Solutions (Holdings) Limited	
Derby School Solutions Limited	
DPA Support Services Limited	
ECoS Environmental Limited	
H&D Support Services (Holdings) Limited	
H&D Support Services Limited	
McGregor (Paving) Limited	
Perryforge Limited	
Tectonics Support Limited	
Total School Solutions (Sandwell) Holdings Limited	
Total School Solutions (Sandwell) Limited	
Total School Solutions (Stafford) Limited	
Total School Solutions Limited	
V.B. Investments Limited	22/12/2003
V.B. Limited	22/12/2003
Vinci Investments Limited	
Vinci Partnerships Limited	01/04/2004
WPA Support Services Limited	22/12/2003