

Please complete in typescript,

## **APPOINTMENT of director or secretary**

288a

or in bold black capitals. CHFP000		of particulars (use Form 288c))		
	<b>Company Number</b>	5058539		
Company Name in full		RAYNERS LANE MANA	GEMENT LID.	
	Data of	Day Month Year	Day Month Year	
	Date of appointment	1130132017 Birth	0 3 0 9 1 9 7 8	
	Appointment as director		nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
	NAME *Style / Title	M R *Honours etc		
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER SOHN		
	Surname	LIBELL		
·	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	FLAT 2 MONARCHS COURT, IMPERIAL DRIVE		
	Post town	HARROW Postco	de HAZ 7HD	
	County / Region	///00 次 Coun	try ENGLAND	
	<sup>†</sup> Nationality	はパバスト †Business occupatio	n BANKER	
	†Other directorships	Non		
(additional space overleaf)		I consent to act as ** director / secretary of the	above named company	
w 37 - 1 1 1 1	Consent signature	o Lisa Dat	e (3/3/07	
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>**Delete as appropriate</li> </ul>		A director, secretary etc must sign the form below.		
Delete as appropriate	Signed	Dat	e 13/3/07	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver	/ receiver manager / receiver)	
	oox opposite but if you		05 (C)	
	companies House to ere is a query on the	- AMERICAN ASSISTANCE	200	
form. The contact	t information that you	Dis 5151C (1)-	16 3867 7400 - 34670	
give will be visible	e to searchers of the		A7	
IURSDAY		DX number DX exchange		
	NTYMO20*	When you have completed and signed the form Registrar of Companies at:	m please send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Form April 2002

22/03/2007

**COMPANIES HOUSE** 

204

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Comp	oany Number	·
†Oth	ner 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.