

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))		
Company Number	05120241		
Company Name in full	Fleet Legal Limited		
	Day Month Year Day Month Year		
Date of	T Date of L		
appointment	0 6 0 8 2 0 0 7 Birth 0 1 0 7 1 9 6 2		
Appointment Appointment as director form	x 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)	David Elliott		
Surname	Lindsay		
Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the Usual residential address shown is a address tt	St Martins Farm, Thickwood Lane, Thickwood		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Chippenham Postcode SN15 2PG		
	WMailtshire Country UK		
† Nationality	British † Business occupation Finance Director		
† Other directorships (additional space overleaf)			
Consent signature	Consent to act as ** director / XXXXXXXXX of the above named company Date		
* Voluntary details † Directors only **Delete as appropriate	A disease assessment of a way to form below.		
Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	N.P. Wen Date		
X	(** a director / secretary /)()()()()()()()()()()()()()()()()()()		
You do not have to give any contact information in the box opposite but if you	TLT LLP t/a TLT Solicitors		
do, it will help Companies House to	One Redcliff Street Bristol BS1 6TP		
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the	Tel 0117 917 7777		
public record	DX number 7815 DX exchange Bristol		
	When you have completed and signed the form please send it to the Registrar of Companies at		

17/08/2007 COMPANIES HOUSE

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

	Company Number	05120241	
† 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