

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

5211856

Company Name in full

LEGISLATOR 1684 LIMITED (being renamed

Kerrison Developments Limited)

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of appointment

Day Month Year
03 12 2004

† **Date of Birth**

Day Month Year
28 10 1945

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

as secretary

X

NAME * Style / Title

MR

* Honours etc

Forename(s)

SHAUN

Surname

O'HARA

Previous forename(s)

Previous surname(s)

Usual residential address

9 OLD LAUNDRY COURT

Post town

NORWICH

Postcode

NR2 4GZ

County / Region

NORFOLK

Country

ENGLAND

† **Nationality**

BRITISH

† **Business occupation**

COMPANY SECRETARY

† **Other directorships**
(additional space next page)

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

Consent signature



Date

3/12/04


* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

3/12/04

(**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.

Eversheds LLP

Holland Court, The Close, Norwich, NR1 4DX

MZP.CORP.457379 Tel 01603 272727

DX number 5206

DX exchange Norwich

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh



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.