

21/06/05

A29 COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHIMDIAN		
CHWP000	Company Number	5467921
Co	mpany Name in full	177 LONDON ROAD RESIDENTS COMPANY LIMITED
	Date of appointment	Day Month Year Day Month Year 0 1 0 6 2 0 0 5 Day Month Year 1 Date of Birth 1 2 0 7 1 9 6 7
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	MURRAY STUART MALCOLM
	Surname	LAIRO
	Previous Forename(s)	Previous Surname(s)
tt Tick this box if the address shown is a	^{††} Usual residential address	47 LANGUAN RUAG
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	TUDDINERNO Postcode TUII 941
	County / Region	MODUXX Country ENCUMNO
	†Nationality	Business occupation Dinecton
(a	†Other directorships dditional space overleaf)	SKYWALK DEVELOPMENTS LTD
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consont signature	Date 13 605
† Directors only. **Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	Date 17 i
	to give any contact	(**a director / seerotary / administrative receiver / receiver manager / receiver)
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		D & D LAW AGENCY SERVICES LIMITED
		Tel 01689 898952
public record		DX number 31638 DX exchange ORPINGTON
Companies House roode f charge #ABUC46B1* 0253		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

for companies registered in Scotland

	Company Number	5467921
† Directors only.	†Other directorships	TIDE END DEVELOPMENS
		TIDE END UTD
		TIDE UND ESTATES LTD
		The LINE DIVELOPMENT LTD

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.