

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

HWP000 of particulars (use Form 288c))	
Company Number	5534790
Company Name in full	LEX FORT LTS
Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	Mr. *Honours etc
appear on reverse. Forename(s)	PETER JAMES
Surname	HORNSEY
Previous { Forename(s)	Previous Surname(s)
Usual residential address	5, Trin.ty Terrace
Post town	Buckhurst Hill Postcode IG9 5UB Country England
County / Region	ESSEX Country Englans
[†] Nationality	TBusiness occupation Property MANAGE
†Other directorships (additional space overleaf)	Templan Property Acquisitions (Ed Conv. 374747) I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 08-08-2005
† Directors only, **Delete as appropriate	A director, secretary etc must sign the form below.
Signed ¹	FUTAL Company formations Bed Date 02-08-2005
1	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	Same as above
a DX number and Exchange of the person Companies House should	
contact if there is any querv.	Tel DV symbor
	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
単一のカウラー 2014 スプラー	Companies Haves Committee Condition Of A OUT - DV 000E0 Condition

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised July 1998 28/10/2005

	Company Number	
† Directors only.	†Other directorships	TEMPLAN CETTING + Property MANAGENOWS
		(Ed Co no: 3569500

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.