

Please complete in typescript, or in bold black capitals.

A24

COMPANIES HOUSE

227

18/11/2006

## **APPOINTMENT** of director or secretary

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

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Company Number			5867067											
Company Name in full			L&P 163 Limited											
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		Date of appointment	1 6	T	2 0	0 6	t Da Birt	ate of th	0	Ť		11		ک ا ه
Appointmer form	<b>It</b> Appoint	ment as director	х	as	secre	tary		ease man as a direc r						t
	NAME	*Style / Title	Mr			*	Honou	ırs etc						
Notes on completion appear on reverse.		Forename(s)	William Mark											
		Surname	Waddington											
		Previous	Previous											
All the state of the state of		Forename(s)	Surname(s)  Ashburn, Moor Lane, Burley Woodhead											
TTick 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	• Us	ual residential address th	ASDDI	irn, Moor	Lane	e, Bur	тей м	vooan	ead					
	r	Post town	Ilkley					Postcode LS29 7AW			W			
	'	County / Region	West Yorkshire Countr					intry	England					
	,	† Nationality	British									r		
	† Other directorships													
	(additional	space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
* Voluntary details. † Directors only.	Conser	nt signature	W.	wp	2-2			Da	te	€.	. 10	<u>.</u> .	C	6
**Delete as approp	riate		A dire	ctor, secre	tary et	c must	sign	the fo	rm be	low.				
Signed				Qu				Da	te	16	. (		C	$\epsilon$
				(** a director / secretary / )(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)										
You do not have to give any contact 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				Lee & Priestley										
				10 - 12 East Parade										
				Leeds LS1 2AJ										
				1										
give will be visible to searchers of the				Tel 0113 243 3751										
public record.				DX number DX: 14074 DX exchange Leeds Park Square										
				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

	Company Number	5867067
† Directors only.	† Other directorships	RICK STRAIN + SONS 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.