



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05987129

Company Name in full

Meadowhall Nominee 2 Limited

Date of  
appointment

Day Month Year  
1 1 0 2 2 0 0 9

† Date of  
Birth

Day Month Year  
0 8 1 2 1 9 4 0

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Harold Raymond

Surname

Mould

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

40 Hasker Road



Post town

London

Postcode

SW3 2LQ

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

11 Feb 2009

A director, secretary etc must sign the form below.

**Signed**

Date

11/02/2009

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

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  
give will be visible to searchers of the  
public record.

NABARRO LLP

Lacon House, 84 Theobald's Road, London,  
WC1X 8RW  
BL/FHW/B4106/1/56695406

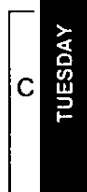
Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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



A33 17/02/2009 152  
COMPANIES HOUSE

**Company Number** 05987129

† 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.

# Harold Raymond Mould

## Individual Profile

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### Individual Details

Name: Harold Raymond Mould  
Title:  
Honours:  
Salutation:  
Occupation: Director  
Nationality: British  
Date of Birth: 08/12/1940  
Previous Name:  
Identity No:  
Resident In: UK

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### Primary Addresses

Home: 40 Hasker Road, London, SW3 2LQ

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### Appointments Held

Name	Position	Appointed
Miltons Shoot Limited	Director	27/01/2005
London & Stamford Investments Limited	Director	27/06/2005
Arena Leisure PLC	Director	01/11/2005
LSI Bruton Limited	Director	20/03/2006
LSI Developments Limited	Director	05/04/2006
LSI (Investments) Limited	Director	20/04/2006
Clearstage Limited	Director	25/05/2006
LSI Belgium Limited	Director	11/07/2006
LSI Europe Limited	Director	11/07/2006