

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

6050790

Company Name in full

FRESHLEE BUILT LIMITED

Date of
appointment

Day Month Year

1 5 0 1 2 0 0 7

†Date of
Birth

Day Month Year

2 7 0 9 1 9 7 5

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LINDSAY MARIE

Surname

LEE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

11A DEERFIELD ROAD,

Post town

MARCH

Postcode

PE15 9AH

County / Region

CAMBS

Country

† Nationality

BRITISH

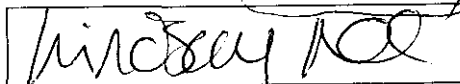
† Business occupation

SECRETARY

† Other directorships
(additional space overleaf)

Consent signature

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

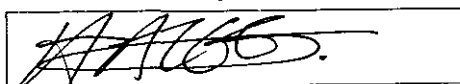


Date

17/01/07

A director, secretary etc must sign the form below.

Signed



Date

17/01/07

(**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.

45 The Poplars, Colne Road, Bluntisham, Huntingdon, Cambs,

PE28 3XJ

Tel 01487 - 840158

DX number

DX exchange

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 DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A19

A5C1VMCM
19/01/2007
COMPANIES HOUSE

36

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.