



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

614 8888

Company Name in full

LEADBAY LTD

Date of
appointment

Day Month Year
13 06 2007

†Date of
Birth

Day Month Year
29 02 1964

**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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MAARTEN CHRISTOPHER

Surname

WESTERDUIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick 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

†† Usual residential
address



Post town

PADDOCK LODGE, DUNSSELLS LANE

ROPLEY

Postcode

SO24 0BX

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

DUTCH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ADD MOMENTUM LTD, FAIR INVESTMENT
COMPANY LTD

Consent signature

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

M. Westert

Date

13/06/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

13/06/07

(*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

ROXBURGH & MILKINS LLP

WAPPING ROAD

BS1 4RN

Tel

0845 241 9500

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

DX 33050 Cardiff

for companies registered in England and Wales or

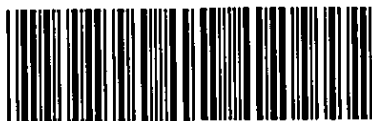
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



A17

APHQZQFA

15/06/2007

243

COMPANIES HOUSE

Company Number

~~BOVVO~~ 6148888

† Directors only

† Other directorships

BUY YOUR 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