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Please complete in typescript,
or in bold black capitals.

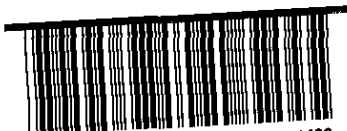
Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC152450

Company Name in full

L.A.W. Holdings Limited



SCT SE7RVW72 1483
COMPANIES HOUSE 06/12/00

Appointment
form

Notes on completion
appear on reverse.

Date of appointment
Day Month Year
02 11 2000

†Date of Birth
Day Month Year
24 03 65

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

Appointment as director

☒

as secretary

☐

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Nigel Harborough

Surname

Brunskill

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 Ranelagh Road

Post town

Hemel Hempstead

Postcode

HP2 4RU

County / Region

Hertfordshire

Country

ENGLAND

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

* Voluntary details.
† Directors only.

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

Nigel Harborough

Date 02/11/00

A director, secretary etc must sign the form below.

Signed

Jeffrey Green Russell

Date 02/11/00

**Please delete as appropriate

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.

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

Jeffrey Green Russell
Apollo House, 56 New Bond Street, London, W1Y 0SX

Ref: 900092

Tel 0171 499 7020

DX number DX: 44627 DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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.

Nigel Brunskill

Directorships

Absila Limited
Edmond Homes Limited
Edmond Holdings Limited
Edmonds (Anglia) Limited
Edmond (East Midlands) Limited
Edmond Properties Limited
Ellthom Limited
Galleondeal Limited
Greenwood Homes Limited
Greenwood Homes in Partnership (Pembroke) Limited
Greenwood Industrial Estates Limited
Greenwood South Wales Limited
Greenwood Homes in Partnership (Hirwaun) Limited
Pipebase Limited
Roxylight Agricultural Land (Cumbria) Limited
Roxylight Cumbria Limited
Roxylight Strategic Land Limited
Sunguard Homes (Eastern) Limited
Sunguard Homes Limited
Twentyoneseesix Limited
Twentyoneseeffive Limited
Wellbrook Limited