

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

# APPOINTMENT of director or secretary

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

Company Number SC299682

Company Name in full SF 3042 Limited

Date of appointment Day Month Year  
2 7 0 4 2 0 0 6

† Date of Birth Day Month Year  
1 1 0 6 1 9 6 3

## 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)

Lesley Elizabeth

Surname

Herbert

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

Tudor Hill, 250 Malone Road

Post town

Belfast

Postcode

BT9 5PA

County / Region

Northern Ireland

Country

† Nationality

British

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Loreburne Centre Limited (Co. No. SC250473)

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

Consent signature

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

Lesley E. Herbert

Date 8/MAY/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8/MAY/06

(\* 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 is at

Semple Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

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



SCT BRJ26F80 0384  
COMPANIES HOUSE 11/05/06

Form revised April 2002

**Company Number** SC299682

†Directors only.

†Other directorships Green Lanes Centre Limited (Co. No. SC266991)

LEMON QUAY (TWO) LIMITED (Co. No. SC270895)

LEMON QUAY (TWO) LIMITED (Co. No. SC270895)

FLAGSHIP CENTRE LIMITED (Co. No. SC270888)

LESLEY RETAIL LIMITED

#### 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 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.