



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **328020**

Company Name in full **MOUNTVIEW ESTATES P.L.C.**

Date of appointment Day Month Year **01 01 2009** †Date of Birth Day Month Year **23 03 1949**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

FRICS

Forename(s)

JAMES ALLAN NEIL

Surname

LAIN

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

WYFIELD MANOR

Boxford

Post town

NEWBURY

Postcode

RG20 8DY

County / Region

BERKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

H BOS INTERNATIONAL AGRICULTURAL FUNDS / TITSEY ESTATES CO. (INSHIRE)

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

Consent signature

James Lain

Date

11 DEC 2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.M. Sinclair

Date

15-12-2008

(**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.

Mrs M.M. BRAY

MOUNTVIEW HOUSE, 151 HIGH STREET, LONDON

N14 6EW

Tel **020 8920 5777**

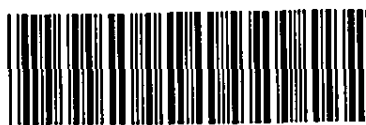
DX number

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**

WEDNESDAY



A52 29/07/2009 216
COMPANIES HOUSE

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.