



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

00756506

Company Name in full

LEIGHWOOD HOUSE MANAGEMENT
LTD

F288A018

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
12	03	96	14	02	42

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)

BERNARD ALAN

Surname

LAND

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

80 QUEENS ROAD, CLIFTON

Post town

BRISTOL

Postcode

BS8 1QU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Property Manager

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

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

B.A. Land

Date

12/3/96

A director, secretary etc must sign the form below.

Signed

J. K. Land

Date

12/3/96

(**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.

GA PROPERTY MANAGEMENT

80 QUEENS ROAD CLIFTON

BRISTOL Tel 0117 929 1515

DX number

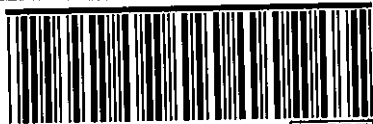
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, 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

A22 *A22KIJVR* 387
COMPANIES HOUSE 15/03/96

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 preceded 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.