

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Number	28249522					
Company Name in full	LEVEN COURT MANAGEMENT COMPANY					
	LIMITED					
Date of	Day Month Year Day Month Year					
appointment	28032001 Birth 23091942					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	KENNETH					
Surname	WALTON					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	9 LEVEN COURT LITTLE ASTON LANE					
Post town	GREAT ASTON Postcode TS9 GHS					
County / Region	N. JORKS Country ENGLAND					
[†] Nationality	BRITISH †Business occupation RETIRES					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature	K Walton Date 28/3/01					
` Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	J-2-5 Date 28/3/01					
	(**A director /-secretary / administrator //administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available,	HAS. J. E. BOUGLAS, 27 LEVEN COURT					
a DX number and Exchange of	CREAT ASTON, N. JORKS TS9 645					
the person Companies House should contact if there is any query.	Tel OLLUZ 724908 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, CE14 3UZ, DX 33050 Cardiff					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

8498

12/04/01

	Company Number				
† Directors only.	[†] Other directorships				
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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.