

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

5515969

Month

DEEPROSE

Day

MR

FLAT

GUILDFORD

SURREY

BRITISH

Company Name in full

L.T. DEEPROSE STOUGHTON

Year

007

as secretary

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

†Date of

*Honours etc

Previous

Surname(s)

MERROW DENE

Birth

LIMITER

Year

ROAD

CHAJ DHS

Date 22 JANUARY 2007

22 JANUARY 2007

2BN

DIKECTER

72

Month

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

Day

Appointment Appointment as director	1	
	Ŀ	ᆫ
form NAME *Style / Title		

Notes on completion appear on reverse.

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

Forename(s) PAUL

Surname

Date of

appointment

Previous Forename(s)

Usual residential

address

Post town

County / Region

†Other directorships

†Nationality

L.T. DEERLOSE 470 ROSEMEAD CARDENS MANAGEMENT COLITY WILLOW REACH (GUILDEDAD) PROPERTY MEM 1 + 7) WILLOW POINT (GUILDEDAD) PROPERTY MEM 1 + 7)

GUI

ALBURY

Postcode

Country

†Business occupation | MANAGING

Date

01483 503131

director / ecerctory of the above named company

secretary etc must sign the form below.

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

L. T. Deeprose Ltd

Midleton Industrial Estate

(additional space overleaf) Consent signature

- * Voluntary details.
- † Directors only.
- *Delete as appropriate

Signed

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 that you give will be visible to searchers of the public record..

24/01/2007 COMPANIES HOUSE ode charge

716

Surrey GU2 8YAel DX number

Guildford

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	5515969
† 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 sumame(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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.