

Please complete in typescript,

COMPANIES HOUSE

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23/12/2006 **COMPANIES HOUSE** 613

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000			of particulars (use Form 288c))		
	Company Number		529628		
Company Name in full		Name in full	LEIGH SPINNERS LIMITED.		
		Date of		ear	
	appointment			<u> </u>	
Appointment form Notes on completion appear on reverse.	Appoint	ment as director	as secretary Please mark the appropriate box. If apport as a director and secretary mark both both		
	NAME	*Style / Title	*Honours etc		
		Forename(s)	STEVEN ANDREW		
		Surname	HOUSTON		
		Previous Forename(s)	1 1011040		
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	^{††} Us	†† Usual residential address 19 LEIGHTON DRIVE ·			
		Post town	LEIGH Postcode WN7 3	PN	
	C	ounty / Region	LANCASHIRE. Country ENGLAN	VD	
	†Nationality		BRITISH †Business occupation		
(a		er directorships space overleaf)			
Consent signature		ent signature		106	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.		
**Delete as appropriate	,	Signed	1 Kt JG. Howard Date 21-12-06		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		u e	Tel		
SATURDAY *A9			DX number DX exchange		
δ A40 1	PCDM6P* 3/01/2007	75	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	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.