

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 709936

Company Name in full Leonora Investment Company (Central) Limited

Date of appointment  
Day Month Year  
0 9 1 1 2 0 0 6

†Date of Birth  
Day Month Year  
2 8 0 7 1 9 5 3

**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

Forename(s)

Peter Arthur

Surname

WALKER

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

London

Postcode

E4 7AA

County / Region

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature



Date 9.11.06

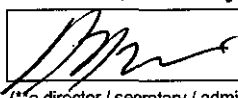
\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 9.11.06

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

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..

A43  
COMPANIES HOUSE213  
16/11/2006

Form May 2004

Miss Cynthia Coombe

16 Palace Street, London, England, SW1E 5JQ

Tel 020 7901 4239

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  
or LP - 4 Edinburgh 2

**Company Number**

709936

† Directors only.

† Other directorships

Calbridge Limited

Carlatown Properties Limited

Charlwood Alliance Holdings Limited

Charteris Estates Limited

Crownco Holdings Limited

Crownco Properties Limited

Crowngap Limited

Far Investment Limited

Gleniffer Finance Corporation Limited

Hayward Business Centre Management Limited

Hindover Property Company Limited

La Manga Club Limited

Leonora Estates Limited

Leonora Investment Company Limited

Overseas Residential Limited

P&amp;O Agency Services Limited

P&amp;O Property Accounts Limited

Ravenhaven Limited

The Linden Gardens Trust Limited

TOWN &amp; CITY PROPERTIES LIMITED

**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.