

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 963462

Company Name in full Leslie Craig (Estates and Developments) Limited

Date of appointment Day Month Year 3 0 0 9 2 0 0 8  
†Date of Birth Day Month Year 2 5 0 1 1 9 6 4

### 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

Miss

\*Honours etc

Forename(s)

Deborah Pamela

Surname

Hamilton

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

110 Peveril Road

Post town

Peterborough

Postcode PE1 3PR

County / Region

Cambridgeshire

Country England

†Nationality

British

†Business occupation Company Secretary

†Other directorships (additional space overleaf)

See attached list

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

Consent signature



Date - 9 OCT 2008

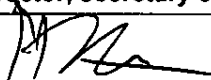
\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date - 9 OCT 2008

(\*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.

The Secretary

Tempsford Hall, Sandy, BEDFORDSHIRE, England, SG19 2BD

Tel 01767 640-111 ext 3731

DX number 47805

DX exchange SANDY

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



A24 \*A27D83U1\*

10/10/2008

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COMPANIES HOUSE

**Company Number**

963462

† Directors only

† Other directorships

Barnabus Road (Garages) Limited

Blue Quarter Management Company Limited

Canon Park Management Company Limited

Concordia Bath Management Company Limited

Crossways (Sunbury) Management Services Limited

Endeavour's Reach No 1 Limited

Foxglove Hollow No 1 Limited

Liberty Green South Kelsey Management Limited

Seaspray Property Management Company Limited

St Andrew's Green Management Company Limited

The Oaklands (South Wootton) Limited

The Regents (Mill Hill) Management Company Limited

The Sandpipers (No 1) Chafford Hundred Limited

The Sandpipers (No 2) Chafford Hundred Limited

Woodcutters Meadow Management Company 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