

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

O. II. 1 000	or particulars (use rollin 2000))					
Company Number	0963462					
Company Name in full	LESLIE CRAIR (ESTATES AND DEVELOPMENTS) LIMITED					
	Day Month Year Day Month Year					
Date of appointment	1 4 1 1 2 0 0 2 Birth 0 6 1 1 1 9 6 7					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	SUSAN PATRICIA					
Surname	WHITE					
Previous [Forename(s)	Previous Surname(s)					
Usual residential address	3 LINDUM ROAD					
Post town	TEDDINGTON Postcode TWII 9DR					
County / Region	mIDDLESEX Country U.K.					
†Nationality	BRITTSH †Business occupation CHARTERED ACCOUNTANT					
†Other directorships (additional space overleaf)	SEE LIST ATTACHED I consent to act as ** director / secretary of the above named company					
Consent signature	Date 26.11.02					
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Date 26.11.02					
	(**a director /-secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available,	MS. G. ATKINS , MALCOLM HOUSE EMPIRE WAY , WEMBLEY , MIDDX					
a DX number and Exchange of the person Companies House should contact if there is any query.	HA9 OLW Tel 0208 902 1101					
	DX number DX exchange					

*A165ZGAB** 0067
COMPANIES HOUSE 28/11/02

Criseu July 1998

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

	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.

DIRECTORSHIPS – SUSAN PATRICIA WHITE:

3 Lindum Road, Teddington, Middlesex TW11 9DR

DOB. 6.11.67

Bellwinch Ltd
Bellwinch Homes Ltd
Basingshire Ltd
Roger Malcolm Homes Ltd
George Webb Homes Ltd
Leslie Craig (Estates and Developments) Ltd
Bellwinch Homes 1992 Ltd
Javelin Construction Company Ltd
Crestmount Construction Company Ltd
Wessex Estates Ltd
Morrell-Ixworth Ltd