

COMPANIES HOUSE 09/07/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	963462					
Company Name in full	LESLIE CRAIG (ESTATES AND DEVELOPMENTS) LIMITED					
*F288A018 * D	Day Month Year Day Month Year atte of 26 06 98 †Date of Birth 31 07 57					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc					
appear on reverse. Forename(s)	ROGER PETER					
Surname	PAGE					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	31 DUCK STREET, ELTON					
Post town	PETERBOROUGH PE8 6RQ					
County / Region	CAMBS. Country ENGLAND					
[†] Nationality	BRITISH †Business occupation COMPANY DIRECTOR					
†Other directorships (additional space overleaf)	TWIGDEN LTD, TWIGDEN HOMES LTD, TWIGDEN HOMES SOUTHERN LTD I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.						
† Directors only.	A director, secretary etc must sign the form below.					
Signed	1000000					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available, a DX number and Exchange of	MISS G ATKINS, MALCOLM HOUSE, EMPIRE WAY WEMBLEY, MIDDLESEX HA9 OLW					
the person Companies House should contact if there is any query	Tel 0181-902 1101					
	DX number DX exchange					
A38) *APLVI8CH* 170	When you have completed and signed the form please send it to the Registrar of Companies at:					
COMPANIES HOUSE 31/07/98	Companies House, Crown Way, Cardiff, CF4 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			k.	**
† Directors only.	[†] Other directorships				
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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 preceded 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.