



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1197865

Company Name in full Meeus Investments Limited



* F288AD40 *

Appointment form

Date of appointment
Day 04 Month 10 Year 96

Day 18 Month 07 Year 38
†Date of Birth

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s) GEOFFREY

Surname LENNARD

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 11, LAURIE HOUSE, 16 AIRLIE GARDENS

Post town

LONDON

Postcode

County / Region

Country

W8 7AW

†Nationality

BRITISH

†Business occupation

COMMERCIAL MANAGER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12.11.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/11/96

** Please delete as appropriate.

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

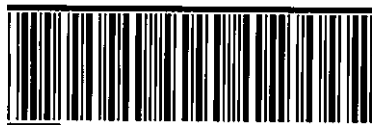
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

DX number

DX exchange



A06 *A26NIQP2* 351
COMPANIES HOUSE 16/11/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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 1197865

† Directors only.

† Other directorships

ANGEL GATE MANAGEMENT COMPANY LIMITED

ARO PARTICIPATION LIMITED

BONDRAY CONSTRUCTION LIMITED

CHANCEL DEVELOPMENTS LIMITED

GABLE HOUSE ESTATES (CITY OF LONDON) LIMITED

GABLE HOUSE ESTATES LIMITED

GABLE HOUSE PROPERTIES (INVESTMENTS) LIMITED

GABLE HOUSE PROPERTIES (READING) LIMITED

GABLE HOUSE PROPERTIES (REGENTS PARK) LIMITED

GABLE HOUSE PROPERTIES PLC

HILLFORD ESTATES LIMITED

HINDWAIN LIMITED

INTER-NATIONAL HOTEL SERVICES LIMITED

JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED

JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED

KENSINGTON GARDEN SQUARE MANAGEMENT COMPANY LIMITED

L.C.C. (WINCHESTER) LIMITED

LADBROKE (RENTALS) LIMITED

LADBROKE CENTRE DEVELOPMENTS LIMITED

LADBROKE CITY & COUNTY LAND (HARROGATE) 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 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.

Company Number 1197865

† Directors only.

† Other directorships

LADBROKE CITY & COUNTY LAND COMPANY LIMITED

LADBROKE GROUP HOMES LIMITED

LADBROKE GROUP PROPERTIES (CWMBRAN) LIMITED

LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED

LADBROKE GROUP PROPERTIES LIMITED

LADBROKE LAND LIMITED

LADBROKE RETAIL PARKS LIMITED

LONDON & LEEDS ESTATES LIMITED

LONDONDERRY MAYFAIR LIMITED

LUCKFIRE LIMITED

NEW ANGEL COURT LIMITED

PARK ST JAMES MANAGEMENT COMPANY LIMITED

PARK ST. JAMES LIMITED

TECHNO LAND IMPROVEMENTS LIMITED

TECHNO LIMITED

WOODMOSS INVESTMENTS LIMITED

DRIVEGLORY LIMITED

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