

Companies House

-- family record --

17/05/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHWP000

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

	2442607												
Co	LAWTON COURT MANAGEMENT LIMITED												
								•	*				
		.	Day I	Month	Year			Day	Month		Year		
		Date of appointment	14	052	10107	Bir	ate of th	2	3 0 6	1	9 6	1	
form	Appointment as director								a mark the appropriate box if appointment is prector and secretary mark both boxes				
	NAME	*Style / Title	MR			*Hono	ours etc	;					
		Forename(s)	MICHAEL JAMES										
		Sumame	LEWIS										
		Previous Forename(s)				Pre Suma	evious me(s)						
tt Tick this box if the address shown is a service address for	** Us	sual residential address	FLAT 4 LAWTON COURT, OAKS CRESCENT										
companies Act 1985 Companies Technology Granted under the provisions of section 723B of the Companies Act 1985		Post town	WOLVERHAMPTON Postco					ode	ode WV3 9SH				
	c	County / Region	WEST MIDLANDS Cour					ntry UK					
		†Nationality	BRITISH		†Bu	isiness o	occupati	on BC	X OFFIC	ΕM	ANAG	ER	
†Other directorships (additional space overleaf)			NONE										
(a	I consent to act as ** director / secretary of the above named company												
Consent signature			199	chase	J. Ke	\ll	Da	te	14/05	-/(07.		
* Voluntary details † Directors only **Delete as appropriate Signed			A director, secretary etc must sign the form below.										
			Pik Naige Da				ite 14/05/07.						
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.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			MICHAEL LEWIS, FLAT 4 LAWTON COURT, OAKS CRESCENT										
			WOLVERHAMPTON, WEST MIDLANDS										
			WV3 9SH Tel 01902 311236										
			DX number DX exchange										
LI SARAH SEBERTI KARAMAN KEPANTAN KANDAN ANDAN			When you have completed and signed the form please send it to the										

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland