

Please complete in typescript, or in bold black capitals.

A28

COMPANIES HOUSE

Form revised July 1998

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	oi particulars (use	e FUIII 2000))	
Company Number	02600516		
Company Name in full	LE MARCHANT HI	EIGHTS	
	RESIDENTS LIM	LITED.	
	Day Month Year	Day Month Year	
Date of appointment	1 4 0 9 20 0 4 Birth	of 2,606 dp 6 2	
as a director and secretary mark b		Please mark the appropriate box. If appointment is a director and secretary mark both boxes.	
NAME *Style / Title	MS *Honours	s etc	
Notes on completion appear on reverse. Forename(s)	WEND: ANNE		
Surname	LAVIER		
Previous Forename(s)	Previo Surname		
Usual residential address	al C O		
Post town	FRIMIEY CAMBELLEY	ostcode GUIG 8RH	
County / Region	Sulley	Country	
[†] Nationality	BRITISH †Business occu	upation LEGAL + CONTRACTS MANAGEC	
†Other directorships (additional space overleaf)			
Consent signature	Willa	Date 14.09.2004	
Voluntary details. † Directors only.	A director, secretary etc must sign the	form below.	
**Delete as appropriate Signed	Bresse	Date 14 109 (04	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	HOWARD BEST - PROPERTY, MANAGEMENT		
telephone number and, if available, a DX number and Exchange of	YOUKLEY CONTAGE 72 THE MAULTERY		
the person Companies House should contact if there is any query.	CAMBERNET TEL 07276 24360.		
	DX number DX exchange		
ode :ode :charge	When you have completed and signed the Registrar of Companies at:	e form please send it to the	

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

	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.