



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2909660

Company Name in full London and Regional Properties Limited



* F288AD40 *

Date of appointment Day 20 Month 08 Year 96 † Date of Birth Day 14 Month 11 Year 63

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) Michael Richard

Surname Lethaby

Previous Forename(s) Previous Surname(s)

Usual residential address Tye Cottage, 6 Childsbridge Lane, Seal

Post town SEVENOAKS Postcode TN15 0BL

County / Region Kent Country

† Nationality British † Business occupation Finance Director

† Other directorships (additional space overleaf) NONE

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

Consent signature H. Lethaby Date 12/9/96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed [Signature] Date 12/9/96.

** Please delete as appropriate

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.



KLO *K1XXOP4W* 1318
COMPANIES HOUSE 20/09/96

City Registrars Limited
St Alphege House 4th Floor
LONDON EC2Y 5DH Tel 0171-216 4680/4692
DX number DX exchange

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 2909660

† Directors only.

† Other directorships

NONE

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.