



288a

APPOINTMENT of director or secretary

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

Company Number **3707955**

Company Name in full **Ledbond Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **04** Month **02** Year **99** †Date of Birth Day **07** Month **05** Year **57**

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Richard Colin

Surname

Cohen

Previous
Forename(s)

Previous
Surname

Usual residential
address

55 Deacons Hill Road

Post town

Elstree

Postcode

WD6 3HZ

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

4/2/99

A director, secretary etc must sign the form below.

Signed

Date

4/2/99

(**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

Stanley Davis Group Limited
120 East Road
London
N1 6AA

Tel: 0171-253 0800
Fax: 0171-251 0602



KLO *KE3SYDY2* 130
COMPANIES HOUSE 18/02/99

When you have completed and signed the form please send it to
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**3707955**

† Directors only.

† Other directorships

Current Directorships for Mr Richard Colin Cohen

48 Ferme Park Road Limited

Chartgreen Limited

Dryhigh Limited

Equity Administrative Services Limited

Equity Home Loans (No. 4) Limited

Figurehead Properties Limited

Info Touch Systems Limited

Direct Lawyer Limited

Inner City Regeneration Limited

Kablams Crystal Ball Limited

Landau & Cohen Solicitors Limited

Langford Management Co Limited

Thamesmass Properties Limited

*Epoch Software Holdings Limited**Epoch Software Distribution 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 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.