

Please complete in typescript, CHEPOOD

or in bold black capitals.

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

OTH 1 000	or particulars (use rollin 2000))						
Company Number	4008649						
Company Name in full	LAW EXPRESS LTS						
Date of appointment	Day Month Year Day Month Year 1 2 0 1 2 0 0 1 Day Month Year 2 2 1 1 1 1 9 5 7						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc						
appear on reverse. Forename(s)) JAMES CHRISTOPHER						
Surname	HUNT						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	THE CILEN HIGH STREET BLOCKLEY						
Post town	NR MORETON IN MARCH Postcode GLS6 9ED						
County / Region	GLONCESTERSHIRE COUNTRY ENGLAND						
[†] Nationality	BAITISH †Business occupation Solicitor						
†Other directorships (additional space overleaf)	SEE ATTACHED I consent to act as ** director / secretary of the above named company						
Consent signature Voluntary details.	Jumerall. Date 12.01. 2001						
† Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	Aspolledn Date 12/1/01.						
	(**a director /, secretary / administrator / administrative receiver / receiver manager / receiver)*						
Please give the name, address,	BROOKSTREET DES ROCHES SOLICITORS						
telephone number and, if available, a DX number and Exchange of	1 DES ROCHES SQUARE WITAN WAY WITNEY OXON						
the person Companies House should contact if there is any query.	OX8 6BE Tel 01993 771616						
	DX number 40205 DX exchange WITNEY						
When you have completed and signed the form please send it to the Registrar of Companies at:							

for companies registered in Scotland

COMPANIES HOUSE Form revised July 1998

0298

18/01/01

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number				•	t
Directors only.	[†] Other directorships	 _	 	,	*	
			 	3		

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.

James Hunt

Other Directorships

Imseco Investments Limited

Hunt & Co Solicitors Incorporated

Genesis Consultants Limited