



Companies House

— for the moment —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

04100802

Company Name in full

LANESBOROUGH COURT LIMITED.

Date of
appointment

Day Month Year
18 05 2009

†Date of
Birth

Day Month Year
05 12 1962

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

BAC(HONS) DIPL AREA
RIBA FESA

Forename(s)

IAN DAVID

Surname

CLARKE

Previous
Forename(s)

—

Previous
Surname(s)

—

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

35 LANESBOROUGH COURT, GOSFORTH

County / Region

TYNE & WEAR

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANTS

†Other directorships
(additional space overleaf)

JANE DARRYMORE & DAVID LINDAN
LTD CHARTERED ACCOUNTANTS

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

Consent signature

John Clarke

Date

18.5.09.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Long

Date

18/5/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

KINGSTON PROPERTY SERVICES, BEAMSTER WAY EAST,

KINGSTON PARK, NEWCASTLE UPON TYNE

NE3 2ER.

Tel 0844 800 3800

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, CF14 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
or LP - 4 Edinburgh 2

WEDNESDAY



PG2A7A0Y

PC2

20/05/2009

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COMPANIES HOUSE