

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

CHPU25	Company Number	4117058]	
Company Name in full		Lunts Heath Limited		
		Day Month Year [Day Month Year	
	Date of appointment	1 1 0 2 2 0 0 6 Birth		
Appointmer form	1t Appointment as director	26 COCTATAD/I I	appropriate box. If appointment nd secretary mark both boxes.	
****	NAME *Style / Title	Mr *Honours etc		
Notes on completion appear on reverse.	Forename(s)	Graham		
	Surname	Middlemiss		
	Previous Forename(s)	Previous Surname(s)		
tt Tick this box if the address shown is a service address for		20 Spindle Lane, Dickens Heath		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Solihull Postcode	B90 1RP	
	County / Region	West Midlands Country	England	
	† Nationality	British † Business occupation	Solicitor	
† Other directorship (additional space overlea		consent to act as ** XXXXXX/ secretary of th	e above named company	
* Voluntary details. Consent signature		G mas Date	8/9/2006	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Date	8/9/2001	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(XXX /)@XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
		Eversheds LLP (ref: RosserS/1116119) 1 Royal Standard Place Nottingham NG1 6FZ		
		Tel 0115 950 7000 DX numberDX 10031 DX exchangeNottingham		
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 6/02

12/09/2006

COMPANIES HOUSE