

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 4166126 Company Name in full LS Harvest Limited Day Year Month Year Month Day Date of † Date of 0 0 9 01018 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Peter Maxwell Surname Dudgeon Previous Previous Forename(s) Surname(s) Usual residential 41 Links Road †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode **Epsom** KT17 3PP **Confidentiality Order** granted under the provisions of section County / Region United Kingdom Surrey Country 723B of the Companies Act 1985 Company Secretary † Nationality British † Business occupation † Other directorships (additional space overleaf) Consent signature 26 *09 :08* Date * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 26.09 08 Signed You do not have to give any contact Nabarro LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a guery on the form The contact information that you Tel 0207 524 6000 give will be visible to searchers of the public record DX exchange London / Chancery DX number DX77 When you have completed and signed the form please send it to the Registrar of Companies at

08/10/2008 **COMPANIES HOUSE**

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 for companies registered in Scotland

	Company Number	4166126
† Directors only	† Other directorships	

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