

288a

APPOINTMENT of director or secretary

Please complete in typescript	ŀ,
or ın bold black capıtals.	
CHED010 _	

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

CHFP010	Company Number	4189424				
Co	ompany Name in full	Lockes Yard (Management) L1	mıted			
		Day Month Year	Day	Month Year		
Appointment orm	Date of appointment	1 2 1 1 2 0 0 7 † Da	ate of Birth			
Notes on completion appear on next page	Appointment as director			opropriate box. If appointment is ecretary mark both boxes		
	NAME * Style / Title	* Honours etc				
	Forename(s)	James John				
	Surname	Jordan				
Previous forename(s)		Previous surname(s)				
	Usual residential address	Grosvenor House, 2 Church Lane, Stanford on Avon				
Post town County / Region		Nr Rugby Postco		e NN6 6JP		
		Northampton	Country			
	† Nationality	† Business occupation				
(а	† Other directorships dditional space next page)					
		I consent to act as ** director / secretary of the above named company				
	Consent signature	666	Date	10/12/07		
Voluntary details		A director, secretary etc must sign the form below				
Directors only * Please delete as	appropriate Signed	M.	Date	12-11-2004		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the	name, address, telephone	Group Secretariat, 2 Princes Way, Solihull, West				

Midlands, B91 3ES, England

DX number

Tel

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



COMPANIES HOUSE

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

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4189424		
† Directors only	† Other directorships			,
			<u> </u>	 ·

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