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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4227742

Company Name in full

LANEDOWN LIMITED

Date of
appointment

Day Month Year
0 8 0 6 2 0 0 1

†Date of
Birth

Day Month Year
2 8 0 2 1 9 7 4

Appointment form Appointment as director

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MS *Honours etc

Notes on completion
appear on reverse.

Forename(s)

EMMA

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 EARL STREET

Post town

OXFORD

Postcode

OX2 0JA

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

E. THOMAS Date 13 June 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 8-6-01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THE LONDON LAW AGENCY LIMITED
84 TEMPLE CHAMBERS
TEMPLE AVENUE
LONDON
EC4Y 0HP Tel 020 7353 9471
DX number 1053 DX exchange LONDON/CHANCERY LANE

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



LD4
COMPANIES HOUSE

0451
15/06/01

Company Number

† Directors only.

† Other directorships

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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.