

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4393626

Company Name in full

Nelee Limited

Date of
appointmentDay Month Year
- 18 - 14 2002†Date of
BirthDay Month Year
0 5 0 2 1 9 7 0

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Forename(s)

Lee Oliver

Surname

Craven

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

Flat 37 New River Head, 173 Rosebery Avenue

Post town

London

Postcode

EC1 4UL

County / Region

Country

England

† Nationality

British

† Business occupation

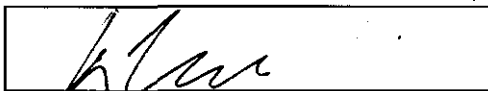
DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

Jessgrove Limited

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

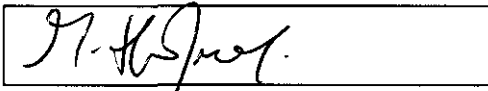


Date

16.10.2002

A director, secretary etc must sign the form below.

Signed



Date

16.10.2002

(**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.



A39
COMPANIES HOUSE
COMPANIES HOUSE

0852
23/11/02
16/11/02

Schofield Sweeney (ref SP)

Number 1 Valley Court, Canal Road, Bradford

BD1 4SP

Tel 01274 306000

DX number 11755

DX exchange Bradford

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

4393626

† 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

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.