

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))					
Company Number		4434183					
Company Name in full		LAGBER PROPERTIES LIMITED					
	Date of appointment	Day Month Year I Day Month Year D					
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form Notes on completion	NAME *Style / Title	M R *Honours etc					
appear on reverse.	Forename(s)	LANRENCE					
	Surname	BERRY					
	Previous Forename(s)	Previous Surname(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	42 ABBOTTS CRESCENT					
	Post town	LONBON Postcode E4 95B					
	County / Region	Country					
	†Nationality	†Business occupation					
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	1.5 Date 15/10/05					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	15/10/05					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) NRMACCOUNTANCY SERVICES LTD 70 WOOD STREET LONDON E17 3HT TEL: 020 8520 2422 Tel					
public record		DX number DX exchange					
TOTAL LINE OF THE PROPERTY OF		When you have completed and signed the form please send it to the					

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19/10/2005

Form April 2002

COMPANIES HOUSE

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

	Company Number			
† 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.