

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4747563

Company Name in full

Law 2402 Limited

Appointment form

Date of appointment

Day Month Year

06 05 2003

† Date of Birth

Day Month Year

05 10 1961

Notes on completion appear on next page.

Appointment as director

X

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)

Susan Margaret

Surname

Younghusband

Previous forename(s)

Previous surname(s)

Usual residential address

Four Seasons, 18 Priory Way

Post town

Hitchen

Postcode

SG4 9BL

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

01-05-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor Wessing Secretaries Limited

Date

6/5/03

(**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.

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: C.W.

Tel

DX number 41

DX exchange London



A44
COMPANIES HOUSE

0890
08/05/03

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

Company Number

4747563

† 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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : SUSAN MARGARET YOUNGHUSBAND
Nationality : BRITISH
Latest Address : FOUR SEASONS 18 PRIORY WAY
HITCHIN
HERTFORDSHIRE
Postcode : SG4 9BL

Date of Birth: 05/10/1961

Company Appointments : Current : 29 / Resigned : 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 04/04/2002
Occupation :
Company Number: 04409498
Company Name: BOWBECK BARNS MANAGEMENT COMPANY
LIMITED
Active

DIRECTOR Appointed: 15/12/1998
Occupation : DIRECTOR
Company Number: 00707194
Company Name: THE ROWLANDSON ORGANISATION LIMITED
Active

DIRECTOR Appointed: 21/07/1999
Occupation : DIRECTOR
Company Number: 02419311
Company Name: EROSTIN DEVELOPMENTS (NO.4) LIMITED
Active

DIRECTOR Appointed: 01/10/1999
Occupation : CHARTERED ACCOUNTANT
Company Number: 03645565
Company Name: PEGASUS HOLDINGS LIMITED.
Active

DIRECTOR Appointed: 12/01/2000

Occupation : CHARTERED ACCOUNTANT
Company Number: 00776791
Company Name: R O VENTURES LIMITED
Active

DIRECTOR Appointed: 28/07/2000
Occupation : ACCOUNTANT
Company Number: 00656291
Company Name: THE ROWLANDSON OFFICE COMPANY LIMITED
Active

DIRECTOR Appointed: 20/10/2000
Occupation : ACCOUNTANT
Company Number: 00498820
Company Name: ALLWRIGHT (LONDON) LIMITED
Active

DIRECTOR Appointed: 26/03/2001
Occupation : ACCOUNTANT
Company Number: 00494918
Company Name: THE RO OFFICE COMPANY LIMITED
Active

DIRECTOR Appointed: 12/09/2001
Occupation : DIRECTOR
Company Number: 04171425
Company Name: LUTON INVESTCO (2) LIMITED
Active

DIRECTOR Appointed: 12/09/2001
Occupation : DIRECTOR
Company Number: 04148276
Company Name: LUTON INVESTCO LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 00639205
Company Name: CARNA LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04311241

Company Name: LAND & PROPERTY ABBEY MEADS LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04286402
Company Name: LAND & PROPERTY BRISTOL LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04320285
Company Name: SHENLEY COMMERCIAL DEVELOPMENTS LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04317436
Company Name: LAND & PROPERTY RADLETT LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04320152
Company Name: LAND & PROPERTY TIVERTON LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04305612
Company Name: LAND & PROPERTY SOLAR HOUSE LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04320282
Company Name: LAND & PROPERTY NEIGHBOURHOOD CENTRES LIMITED
Active

DIRECTOR Appointed: 25/03/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04240715
Company Name: LAND & PROPERTY PRIMETT LIMITED

Active

DIRECTOR
Occupation : Appointed: 25/03/2002
CHARTERED ACCOUNTANT
Company Number: 00461183
Company Name: **LAND & PROPERTY ISAMBARD HOUSE LIMITED**
Active

DIRECTOR
Occupation : Appointed: 15/04/2002
ACCOUNTANT
Company Number: 00483970
Company Name: **MOULTON PARK BUSINESS CENTRE LIMITED**
Active

DIRECTOR
Occupation : Appointed: 31/05/2002
ACCOUNTANT
Company Number: 04330933
Company Name: **MOULTON PARK NOMINEES (NO.1) LIMITED**
Active

DIRECTOR
Occupation : Appointed: 31/05/2002
ACCOUNTANT
Company Number: 04330944
Company Name: **MOULTON PARK NOMINEES (NO.2) LIMITED**
Active

DIRECTOR
Occupation : Appointed: 01/07/2002
ACCOUNTANT
Company Number: 04474110
Company Name: **LAND AND PROPERTY (NO.1) LIMITED**
Active

DIRECTOR
Occupation : Appointed: 01/07/2002
ACCOUNTANT
Company Number: 04474125
Company Name: **LAND AND PROPERTY (NO. 2) LIMITED**
Active

DIRECTOR
Occupation : Appointed: 19/08/2002
ACCOUNTANT
Company Number: 00683040
Company Name: **MACS NEIGHBOURHOOD CENTRES LIMITED**
Active

DIRECTOR Appointed: 19/08/2002
Occupation : ACCOUNTANT
Company Number: 00805589
Company Name: ROWLANDSON PROPERTIES LIMITED
Active

DIRECTOR Appointed: 19/08/2002
Occupation : ACCOUNTANT
Company Number: 00878625
Company Name: S. GRAHAM ROWLANDSON & CO. LIMITED
Active

DIRECTOR Appointed: 02/04/2003
Occupation : CHARTERED ACCOUNTANT
Company Number: 04701005
Company Name: LAW 2396 LIMITED
Active

DIRECTOR Appointed: 16/03/2001
Resigned: 09/08/2002
Occupation : CHARTERED ACCOUNTANT
Company Number: 04093682
Company Name: CHILTON LAND & PROPERTY LIMITED
Active

This screen does not include appointments with LLP's.