

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05218686

Company Name in full

Lords Court Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
0	9	0	7	2	0	0	7

† Date of Birth

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)

DONALD

Surname

EVERITT

Previous
forename(s)Previous
surname(s)Usual residential
address

8 COURTLAND DRIVE

Post town

CHIGWELL

Postcode

IG7 6PN

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

9/7/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9/7/09

(** ~~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

Haslers, Old Station Road, Loughton, Essex, IG10 4PL,

England

Tel Tel 020 8418 3333
Fax 020 8418 3334

DX number 7907

DX exchange LOUGHTON

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

THURSDAY



A19

A6ZYN5X
16/08/2007
COMPANIES HOUSE

534

Company Number

05218686

† 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

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

05218686

Company Name in full

Lords Court Limited

Name

DONALD EVERITT

Company Name	Resignation
ADENMOOR PROPERTIES LIMITED LINDEN PROPERTIES (BASILDON) LIMITED LONDON AND ESSEX PROPERTIES LIMITED MIRANIA LIMITED MIRRAVALE HOLDINGS PLC MIRRAVALE HOMES LIMITED MIRRAVALE PROPERTIES LIMITED	01/01/2005