

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

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
0 3 1 1 2 0 0 8

† Date of Birth

Day Month Year
2 4 0 9 1 9 6 4

☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

STEVEN BARRY

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

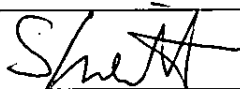
SALES MANAGER

† Other directorships
(additional space next page)

None

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

Consent signature



Date

25.11.08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

25.11.08

(**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.

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

DX 33050 Cardiff

or companies registered in England and Wales

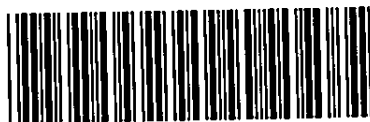
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

FRIDAY



ARB8Y5SF

A84

19/12/2008

20

COMPANIES HOUSE

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.