

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

5425254

Company Name in full

DELELOPMENTS LAITHE

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of appointment

210014 2101015 as secretary

Year

Month

†Date of Birth

91619

Year

Appointment Appointment as director form NAME

*Style / Title

MR

Day

*Honours etc

as a director and secretary mark both boxes.

Please mark the appropriate box. If appointment is

Month

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a

service address for

the beneficiary of a

723B of the

Confidentiality Order granted under the provisions of section

Companies Act 1985

* Voluntary details. † Directors only.

Forename(s)

PAUL

2.LEY

Previous

Surname

Previous Surname(s)

Forename(s)

** Usual residential

address

DUNSLEY FARM NEW

BROW LANE

Day

Post town

HOLM FURTH

Postcode

HD9 2SW

County / Region

YORKS

Country

GREAT BRITAIN

†Nationality

BRITISH

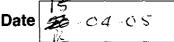
†Business occupation | ENGINEER

+Other directorships (additional space overleaf) AEGIS ENGINEERING SYSTEMS (AES) LTD

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

Consent signature





*Delete as appropriate

Signed

rge

A director, secretary etc must sign the form below.

RILEY NEW



(**a director / secretary / administrator / admi

15.04.05

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 public record...



HOS 25W

DX number

DX exchange

01484 686370

DUNISLEY FARM

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

HOLMFURTH

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

	Company Number	5425254
† Directors only.	†Other directorships	INDEPENDENT ENGINEERING ANALYSIS LTD
		ROAD EYE LTD

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.