

15/08/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHEPOOO

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	0570 1 8680							
Company Name in full		PARK CRESCENT LID.							
	Date of	Day Month Year	to-	Day	/ Month	Year			
	appointment	200182001	7 Bir		0 6	1/9/8/2			
_ • •	Appointment as director	as secre		box If appointment is mark both boxes					
form Notes on completion appear on reverse	NAME *Style / Title	MR	*Hono	ours etc					
	Forename(s)	RICHARD TIMOTHY							
	Surname	LEIGH							
	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	5A BRIGHTWIRE (RESCENT, EASTLE 26+1							
	Post town	SOUTHAMPTON	Postcode	5050	ને ડ હ				
	County / Region	HAMPSHIRE	Country	UK					
	[†] Nationality	BRITISH TBUSINESS OCCUPATION SOFTWARE DEVELOPER							
†Other directorships (additional space overleaf) Consent signature									
		I consent to act as ** director / secretary of the above named company							
* Voluntary details		the			13/8/0	7			
† Directors only **Delete as appropriate		A director secretary etc	must sign t			 :			
	Signed				3/8/0				
You do not have to give any contact		(**a director Asecretary / administrate	or / administrativ	ve receiver / recei	ver manager /	receiver)			
	oox opposite but if you companies. House to				·				
	ere is a query on the								
	t information that you e to searchers of the	Tel							
public record		DX number DX exchange							
2		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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				
† Directors only	†Other directorships	 		,	
		•			
			-1		
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Companies House Crown Way Carliff CF14 3UZ