

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025]			of particulars (use Form 288c))								
			576939	1								
Company Name in full			LODGE PARK COMMERCIAL DEVELOPMENTS LIMITED									
			Day	Month	Yea	r			Da	y Month	Ye	ar
		Date of appointment	211	014	$\begin{bmatrix} 2 & 0 \end{bmatrix}$	0 6	l '	Date of Birth			<u> </u>	
Appointmen form	t Appointi	ment as director			as secre	tary	X		-	propriate box secretary ma		
	NAME	*Style / Title	*Honours e									
Notes on completion appear on reverse.		Forename(s)	S) CHRISTOPHER MICHAEL									
		Surname	LEE									
		Previous	Previous									
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		Forename(s)	Surname(s) 7 CRICKETER'S ROW									
	US	ual residential address ††	/ CRIC	KEIEK	S ROW							
		Post town	HEROI	HERONGATE PO				Post	Postcode CM13 3QA			
		County / Region	ESSEX				Co	Country UK				
		† Nationality		† Business occupation								
	† Oth				<i>.</i>							
	(additional space overleaf)		r conse	ent to a	ct as	<u>director</u>	-/ se	ecretary o	or the	above na	imea co	mpany
* Voluntary details. † Directors only.	Consent signature				1/(-	Da	ite	21-0	Li C	06
**Delete as appropr	iate	/ -	A director, secretary etc must sign the form below.									
		Signed						Da	ıte	21-0) 4 -	06
			(** a dire	ector / secr	retary / -adn	ninietrate	r-/ adı	minietrativo	roooi\	/or / -receive	r-manager	r-/ -receiver)
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.			Wragge & Co LLP (REF: JRH/JVG) 55 Colmore Row Birmingham B32AS									
			Tel 01212331000 DX number DX 13036 DX exchange Birmingham 1									
			When you have completed and signed the form please send it to the									

A27 **A48YKE\$2** 484 COMPANIES HOUSE 22/04/2006

Laserform International 6/02

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

	Company Number	5769391	
f Directors only	† Other a rectorships		
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NOTES

Show the full forenames, NOT IN TIALS. 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 tile 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 compan, 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 dwned the company making the return, or
- another wholly owned subsidiar, of the same parent company.