

20/07/2007

COMPANIES HOUSE

Form April 2002

693

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000		or particula	rs (use Fo	orm 288c))		
	Company Number	6300078				
Cor	mpany Name in full	LORDING TON	LIMITEG	D .	_	
	Date of	Day Month Year	†Date of 「	Day Month Year	_ _	
	appointment	19072007	Birth [
Appointment form	Appointment as director	as secretary		mark the appropriate box. If appointment is actor and secretary mark both boxes	s	
Notes on completion	NAME *Style / Title	MR	*Honours etc			
appear on reverse	Forename(s)	ARNOLD DAILD				
	Surname	COHEN				
	Previous Forename(s)		Previous Surname(s)			
^{††} Tick this box if the address shown is a service address for	** Usual residential address	25 HOLLAND PORTS				
the beneficiary of a Confidentiality Order granted under the	Post town	HAN CHETTEL	Postco	ode M8 4WU		
provisions of section 723B of the Companies Act 1985	County / Region	PRATH MANCHETTH	C Our	ntry UK_	_	
Companies Act 1303	†Nationality	†Busi	iness occupatio	on		
		I consent to act as ** director / secretary of the above named company				
* Voluntary details	Consent signature	Set-	Dat	te ialonlon		
† Directors only		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	ADB/Auly	Dat	te ialor(or		
You do not have	to give any contact	(**a director / segletary / administrator / adm	ninistrative receiver	/ receiver manager / receiver)		
information in the b	oox opposite but if you	A.D. COMEN				
do, it will help Companies House to						
contact you if there is a query on the form. The contact information that you		25 HOLLAND WAD MANCHETTER				
give will be visible to searchers of the		M8 4WW Tel 0161 702 3739				
		DX number DX exchange				
ў је		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	* > L }
† 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