



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 6430444

Company Name in full
Dundonald Property Developments Two Limited

Date of appointment: Day 07, Month 12, Year 2007
† Date of Birth: Day 29, Month 04, Year 1955

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

Notes on completion appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) Richard Anthony

Surname Lewis

Previous Forename(s) Previous Surname(s)

Usual residential address ††
Northlands, 10 Lacey Street, Horbury

Post town Wakefield Postcode WF4 5HP

County / Region West Yorkshire Country England

† Nationality British † Business occupation Director

† Other directorships (additional space overleaf) See attached

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature *Richard Anthony Lewis* Date 7/12/07

A director, secretary etc must sign the form below.

Signed *Karen Huer* Date 7/12/07

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~)

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.

DLA Piper UK LLP
Princes Exchange, Princes Square, LEEDS, LS1 4BY
79919/120014/16646964 Tel 08700 111 111
DX number DX 12017 DX exchange LEEDS

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 **DX 235 Edinburgh**

THURSDAY
A04 13/12/2007 478
COMPANIES HOUSE
Laserform International 6/02



Company Number 6430444

† Directors only

† Other directorships

6430444

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