

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025						
	Company Number	06456127				
Co	mpany Name in full	Land Energy Limited				
		Day Month Yea		Da	v Month Year	
	Date o appointmen	1 12 0.7 2.0.	. 0 . 8 1	Date of 2	4 0 8 1 9 7 0	
Appointment form Notes on completion appear on reverse	t Appointment as directo	r X as secre			propriate box if appointment secretary mark both boxes	
	NAME *Style / Title	e Mr	*Hon	ours etc		
	Forename(s	Richard George				
	Surname	McLane				
	Previous Forename(s	=	1	Previous name(s)		
IT Tick this box if the address shown is a service address for		House 8, Kirkdale Manor, Highfield Lane				
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1988	Post town	n Nawton	Nawton Postcode Y		YO62 7TL	
	County / Region	Yorkshire Country Unit		United Kingdom		
		y British	† Business	occupation	rector	
	† Other directorship	[see attached sheet]				
	(additional space overleaf	consent to act as **	director / 💥	2000 0 of the	above named company	
* Voluntary details † Directors only	Consent signature	· \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	•	Date	17/03/2008	
**Delete as appropri	riate	A director, secretary etc must sign the form below.				
	Signed	helenta	<u>بر</u>	Date	A 1031 2008	
		(" a director / secretary /)(0)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X000000XX000	3	
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.		1 Colmore Square, B4 6AA		nam		
		RSH/F0939 33 (149881) Tel 0870 763 2000 DX number 721090 DX eychange B1 rm1 ngham 43				

20/03/2008 A57 **COMPANIES HOUSE**

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

	Company Number	06456127
Directors only	† Other directorships	[see attached sheet]

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 an 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

LAND ENERGY LIMITED (Company Number 06456127)

Attachment (1 of 1) accompanying form 288a for

Richard George McLane

Directorships of UK companies relevant to the past 5 years (2003 - 2008)

Company Name	Co. Number
Bisca Limited	05139828
Hardy House Construction Limited	05834988
Kirkdale Developments Limited	04855828
Kirkdale Construction Limited	05816916