

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

06501672

Company Name in full

ISDC Developments (No2) Limited

Date of
appointment

Day Month Year
1 3 0 2 2 0 0 8

†Date of
Birth

Day Month Year
0 5 0 4 1 9 3 8

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

John Percival

Surname

Leighfield

Previous
Forename(s)

Previous
Surname(s)

†† 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



Post town

London

Postcode

WC1V 6XX

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Date

13/02/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor Wessing Secretaries Limited

Date

13/02/08

(**a director / secretary / administrator / administrative receiver / receiver manager / 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 put on the public
file.

Taylor Wessing LLP, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Tel

X number 41

DX exchange London

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03



A59

COMPANIES HOUSE

168

TUESDAY
1

Company Number 6501672

† 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

BLUEPRINT**2000****List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

6501672

Company Name in full

ISDC Developments (No2) Limited

Name

John Percival Leighfield

Company Name	Resignation
Getmapping plc	
Infinity SDC Limited	
Information Technology Telecommunications and Electronics Association	
Minerva Computer Systems Limited	17/06/2003
RM Plc	
St Catherine's Court (Fowey) Limited	
Synstar Limited	07/10/2004
The City Technology College, Kinghurst	
The National Training Organisation for Information Technology	03/12/2003
The Oxford Philomusica Trust	
UW Construction Limited	
Warwick University Services Limited	25/11/2003
Warwick University Training Limited	25/11/2003