



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

06590581

Company Name in full

LEONINE ASSOCIATES LIMITED

Date of  
appointment

Day Month Year

13 05 2008

†Date of  
Birth

Day Month Year

16 09 1965

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ANN ELIZABETH

Surname

CLARKE

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

GREAT MISSENDEN

Postcode

HP16 0ED

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

LEONINE SERVICES LIMITED

Consent signature

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

*Handwritten signature*

Date

13/5/2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

For and on behalf of

SAME-DAY COMPANY SERVICES LIMITED

Date

13/5/2008

(\*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 visible to searchers of the  
public record

SAME DAY COMPANY SERVICES LIMITED

1 PERSEVERANCE WORKS

KINGSLAND ROAD

LONDON E2 8DD

TEL 0870 22 00 825

www.samedaycompany.co.uk

DX number

DX exchange

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

FRIDAY



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\*A7ZBZZYN\*

23/05/2008

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COMPANIES HOUSE