

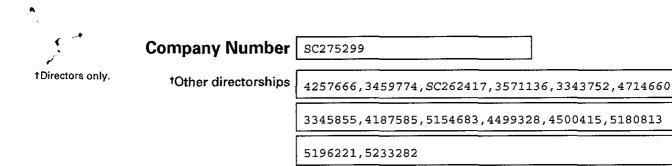
Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number	SC275299
Company Name in full	Ledge 831 Limited
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director form	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc.
Notes on completion appear on reverse. Forename(s)	James Simon Holte
Surname	Houlston
Previous Forename(s)	Previous Surname(s)
+ Tick this box if the	
he beneficiary of a Confidentiality Order Post town	Sicklinghall Postcode LS22 4AX
rovisions of section County / Region 23B of the	Country UK
companies Act 1985 † Nationality	British †Business occupation Chartered Surveyor
† Other directorships (additional space overleaf)	3406447,4339216,4353686,SC233252,3991562,3694716
	I consent to act as **director /-secretary of the above named company
Consent signature *Voluntary details.	Date Ho December 2004
† Directors only. **Delete as appropriate.	A director, secretary etc must sign the form below.
Signed Signed	Laver Naysrut Date 17/12/04
You do not have to give any contact information in the box opposite but if	Semple Fraser LLP
you do, it will help Companies House to contact you if there is a query on	80 George Street, Edinburgh,
the form. The contact information that you give will be visible to searchers of	EH2 3BU Tel 0131 273 3771
the public record.	DX number ED447 DX exchange
SCT SSVMP1IN 1826 COMPANIES HOUSE 30/12/04	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 DX 235 Edin for companies registered in Scotland or LP - 4 Edinburgh



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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.