



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

Date of appointment
Day Month Year
1 7 1 2 2 0 0 4

† Date of Birth
Day Month Year
0 4 0 3 1 9 7 4

Appointment form

Appointment as director

x

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)

James Simon Holte

Surname

Houlston

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Saybrook Cottage, 4 The Crescent

Post town

Sicklinghall

Postcode

LS22 4AX

County / Region

Country

UK

† 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

Date

16 December 2004

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

17/12/04

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.

Sample Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



†Directors only.

Company Number

SC275299

†Other directorships

4257666, 3459774, SC262417, 3571136, 3343752, 4714660

3345855, 4187585, 5154683, 4499328, 4500415, 5180813

5196221, 5233282

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.