



Companies House
for the record

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

2455356

Company Name in full

LYALL MEWS WEST

MANAGEMENT COMPANY LTD

Date of appointment

Day Month Year
28 11 2008

†Date of Birth

Day Month Year
1 2 21 9 50

Appointment as director as secretary

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

form

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CATHERINE ELIZABETH

Surname

LEONARD

Previous Forename(s)

Previous Surname(s)

ORR

†† 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

CEDAR COTTAGE, BENTLEY

Post town

FARNHAM

Postcode

GU10 5NE

County / Region

HAMPSHIRE

Country

UK

†Nationality

IRISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

Consent signature

Catherine Leonard

Date

7 APRIL 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Martin

Date

7/4/09

(*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.

Paul Martin,
Willmotts.

Tel 0208 222 9925

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
or LP - 4 Edinburgh 2

THURSDAY



PC1 21/05/2009 922

COMPANIES HOUSE