

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP016		of particulars (use Form 288c))	
	Company Number	3730276	
Company Name in full		RICHLEA (LEEDS) LIMITED	· .
	Date of	Day Month Year	Day Month Year
	appointment	01082006 † Date of birth	090119719
Appointment form	Appointment as director		e mark the appropriate box. If appointment a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
Notes on completic appear on reverse.		RICHARS JAMES	
†† 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	Surname	BURROWS	
	Previous Forename(s)	Previous Surname(s)	
	††Usual residential address	34 NORMAN ROWS, H	RHSTALL
	Post town	LEEDS Postcoo	de LSS 35L
	County / Region	Count	
	† Nationality	では、これ	Confect Confect
(a	† Other directorships additional space overleaf)		
(additional space overleal)		I consent to act as ** director / secretary of the	above named company
* Voluntary details. † Directors only. ** Delete as appropriate.	Consent signature	R. Date	01-03-5006
		A director, secretary etc must sign the form	below.
	Signed	SOR _ S Date	01-08-2006
information in the	to give any contact box opposite but if you	(** a director / secretary / administrator / administrative receiver / rec	ceiver manager / receiver)
contact you if the	empanies House to ere is a query on the st information that you	MRS AND M BROWN, NEW CHARTFORD HOUSE.	
give will be visibl	e to searchers of the	CENTURION WAY CLECKHER	STON, BRADERS
public record.		BDIQ 3QB Te	101714 &18333
		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

24/08/2006

	Company Number	
† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.