

17/09/2009

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 7008371 Company Name in full EDISON LITTLEHAMPTON LIMITED Day Month Year Day Month Year Date of † Date of 2 1 1 9 O appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) SCOTT NORMAN TRUSTY Surname **Previous Previous** Forename(s) Surname(s) 17 JUNCTION MEWS †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a W2 1PN Post town SUSSEX GARDENS Postcode Confidentiality Order granted under the provisions of section LONDON **ENGLAND** County / Region Country 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality ROWANHURST PROPERTIES LIMITED, RICHFIELD SECURITES † Other directorships (additional space overleaf) consent to act as ** director XXXXXXXXX of the above named company Consent signature Date Voluntary details † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Wilkin Chapman LLP information in the box opposite but if you P O Box 16, Town Hall Square , Grimsby, North East do, it will help Companies House to Lincolnshire , DN31 1HE contact you if there is a query on the form. The contact information that you Tel 01472 262626 give will be visible to searchers of the DX number 13511 DX exchange Grimsby 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

for companies registered in Scotland

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburah

or LP - 4 Edinburgh 2

	Company Number	7008371
† Directors only.	† Other directorships	LIMITED, COVENTRY PARKSIDE MANAGEMENT COMPANY LIMITED
		WHITE STRAND PROPERTIES LIMITED, HARWARD PROPERTIES
		LIMITED, BANNAMORE LIMITED, BULMUIR TRADING LIMITED

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.