

288a

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

Company Number 5889330

Company Name in full Ladamar Limited

Date of appointment Day Month Year 2 0 0 7 2 0 0 7 †Date of Birth

Appointment as director

as secretary

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

Appointment form

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOSHUA

Surname

BEATTIE

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

NORTH IVES BARN, NORTH IVES BOTTOM, OXENHOPE, HEBDEN RD, OXENHOPE

Post town

KEIGHLEY

Postcode

BD22 9TD

County / Region

W. YORKSHIRE

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as **director / secretary of the above named company

Consent Signature

J Beattie

Date

A director, secretary etc must sign the form below

Signed

J Beattie

Date

(**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.

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

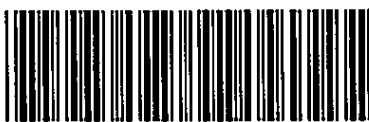
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



APDCXRLX

A28

27/07/2007

317

COMPANIES HOUSE

Company Number 5889330

†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 may state the title instead of or in addition to the forenames and surnames 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