



Companies House
for the company

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3305129

Company Name in full

MINLEY COURT ESTATES
LIMITED

Date of appointment Day Month Year
24 05 2005

Date of Birth Day Month Year
05 12 1947

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

none

Forename(s)

ALAN LEBLE

Surname

SMITH

Previous Forename(s)

none

Previous Surname(s)

none

†† 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

266 STAMFORD HILL

Post town

HARNEY

Postcode

N16 6TH

County / Region

LONDON

Country

G.B.

†Nationality

ENGLISH

†Business occupation

SURVIVOR

†Other directorships (additional space overleaf)

none

Consent signature

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

Date

5-5-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. J. Wean

Date

20.05.05

(**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

SYMON SMITH

266 STAMFORD HILL, LONDON

N16 6TH Tel 020 85502 0022

DX number 37656 DX exchange STAMFORD HILL

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



A24
COMPANIES HOUSE
COMPANIES HOUSE

0657
01/07/05

Form April 2002

Company Number

3305129.

† 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 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.