



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2949553

Company Name in full

LEGOLAND PARK DESIGN LIMITED



F288A018

Date of appointment Day 18 Month 05 Year 98 Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WILLIAM ROSS

Surname

POWELL

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

LONGWOOD 16 PARK ROAD

Post town

HESWALL

Postcode

L60 2SL

County / Region

WIRRAL

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

18.5.98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18.5.98.

** Please delete as appropriate

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Please give the name, address, telephone number and, if available, a DV number and E-mail address of the



A36 *A0MUU62P* 204
COMPANIES HOUSE 12/06/98

W.R. POWELL, LEGO U.K. LIMITED
RUTHIN ROAD, WREXHAM LL13 7TQ.

Tel 01978-290900.

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, CF4 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

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 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 preceded 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.