



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288a

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

Company Number 216649

Company Name in full LLOYDS UDT LIMITED

Date of appointment  
Day Month Year  
2 1 0 8 2 0 0 3

†Date of Birth  
Day Month Year  
0 8 0 4 1 9 4 7

### 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

Forename(s)

MICHAEL PETER

Surname

KILBEE

Previous Forename(s)

Previous Surname(s)

†† 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

2 WESTDENE WAY

Post town

WEYBRIDGE

Postcode

KT13 9RG

County / Region

SURREY

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

See attached list NONE

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

Consent signature

Date

8/9/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/9/03

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 available to the public.



A38 COMPANIES HOUSE 0143 24/09/03

A38 COMPANIES HOUSE 0494 12/09/03

Form April 2002

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

MR. M.P. KILBEE

C/O SECRETARY'S DEPARTMENT, 25 GRESHAM STREET, LONDON,

EC2V 7HN.

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

or  
DX 235 Edinburgh