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288a

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 290939

Company Name in full LILLYWHITES LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	6	03		1	3	05

Appointment form

Appointment as director

X

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)

SEAN MATTHEW

Surname

NEVITT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Peggoty Cottage, Brownlow Avenue

Post town

Eddlesborough

Postcode

LU6 2JE

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Buyer

†Other directorships
(additional space overleaf)

Sports Soccer Ltd

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

Consent signature

Date

26/03/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.3.02.

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

(20199619.01)

Tel 020 7367 3000

mber 135316

DX exchange BARBICAN 2



A40
COMPANIES HOUSE

0622
17/04/02

Compan.

You have completed and signed the form please send it to the
care 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

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 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.