



Companies House

for the record

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

364456

Company Name in full

LAMDA LIMITED

Date of
appointment

Day Month Year

23 03 2000

†Date of
Birth

Day Month Year

06 03 1947

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PHILIP ANTHONY

Surname

GEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

133 BARKHAM ROAD

Post town

WOKINGHAM

Postcode

RG4 2RS

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See over

Consent signature

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

Date

28 Mar 00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.G. Sprackling

Date

7. 4. 2000

(the 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

A.G. SPRACKLING, LAMDA LIMITED

TOWER HOUSE, 226 CROMWELL ROAD, LONDON

SW5 0SR Tel 0207 373 9883

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



A31
COMPANIES HOUSE
COMPANIES HOUSE
1999 July 1999

ASSYOPTB 0459
20/04/00
08/04/00

Company Number

364436

† Directors only.

† Other directorships

PRUSE TECHNOLOGY Ltd

TRANSLOCATION SERVICES Ltd

LAMDA ENTERPRISES Ltd

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.