

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))

			of pai	rticula	ars (u	ise For	m 288	c)) .			
Company Nun	nber	01573	68 II								
Company Name in	full	Lerose	- Lene	51~0-	Lm	750					
* F 2 8 8 A 0 1 8 * appoint		Day ate of tment 3	Month	Year	† _{Dat}	te of Birth	Day	Month	Year		
Appointment Appointment as dir			as secr			lease mark the s a director and	appropriate l	oox. If appoint	ment is		
form <pre>NAME *Style /</pre> Notes on completion	Title				*Hono	urs etc					
appear on reverse. Forenan	ne(s)	(COLIN MARTON LIGHTERMA									
	iame	EVANS									
Frev Forenam Usual reside					Surnan	vious ne(s)					
add	ress	WASING	MOOD	EDUE	, Ber	MATON		·~	***		
Post · County / Re	ı	NE READ!				Postcode	76	1 4RY			
†Nation		MAAND									
†Other directors		Beitish					<u> Direct</u>	or	<u> </u>		
(additional space over	•	I consent to a	act as ** dir	ector / s	secreta r	y of the ab	ove name	ed compa	ny		
* Voluntary details. † Directors only.		Date 3-7-98									
		A director, secretary etc must sign the form below.									
** Please delete as appropriate	ned	(**a directo/ secr	retary / adminis	etrator / adr	ministrative		ري ال				
Please give the name, address, telephone number and, if available,		J. Andes	s, Po	Box.	2,	STATIO	s enso	,			
a DX number and Exchange of		THIRSK	N. >	loers	suice	787	1 PF	-22			
the person Companies House should contact if there is any query.		·		Tel	018	45 52	3611				
- IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		DX number									
		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 Companies House House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff Companies House For companies registered in England and Walas							ardiff				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

	Company Number	01373311	
† Directors only.	[†] Other directorships	AVOTIN REED PENSION FUND LTD	-
		AUSTIN REEN SHARE OWNERSHIP LTD	-
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	,		-

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.