

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

Company Number 1393830

Company Name in full LYMINGTON INVESTMENTS LIMITED

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 27 04 2000 † Date of Birth Day Month Year 2 3 0 2 1 9 8 2

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

NAME

*Style / Title

MISS

*Honours etc.

Forename(s)

AMBER

Surname

MAITLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3536 SE 17th Avenue

Post town

Cape Coral

Postcode

County / Region

Florida 33904

Country

U S A

† Nationality

American

† Business occupation

Student

† Other directorships
(additional space overleaf)

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

Consent signature

Amber L Maitland

Date

27 April 2000

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

V. Maitland

Date

27 April 2000

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

Lester Aldridge

Russell House, Oxford Road, BOURNEMOUTH, Dorset

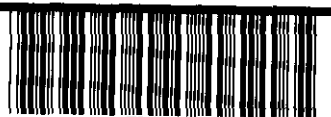
BH8 8EX

Tel 01202 786161

DX number 7623

DX exchange

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.



A08
COMPANIES HOUSE

0436
13/05/00

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**

Company Number 1393830

†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 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.