



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 01539186

Company Name in full LDS TEST AND MEASUREMENT LIMITED

Date of appointment Day Month Year 0 1 0 3 2 0 0 9
 †Date of Birth Day Month Year 2 4 0 2 1 9 6 4

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) LAWRENCE VICTOR

Surname GRASTY

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 19 PERNE AVENUE

Post town CAMBRIDGE Postcode CB1 3RY

County / Region CAMBRIDGESHIRE Country UK

†Nationality BRITISH †Business occupation ENGINEER

†Other directorships (additional space overleaf) NONE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date 26/2/9

A director, secretary etc must sign the form below.

Signed J. W. W. Date 10.3.09

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

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 visible to searchers of the

FIONA CONNELLY, SPECTRIS PLC

STATION ROAD, EGHAM, SURREY, TW20 9NP

Tel 01784 470 470

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
 or LP - 4 Edinburgh 2

WEDNESDAY



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11/03/2009

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COMPANIES HOUSE