

Please complete in typescript,
or in bold black capitals.

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

Company Number

1761921

Company Name in full

LOGANDENE LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointmentDay
27Month
09Year
96

†Date of Birth

Day
11Month
04Year
56

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)

HERVE

Surname

MEILLAT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4607 KINGS POINT COURT

Post town

LAKELAND

Postcode

33813

County/Region

FLORIDA

Country

USA

†Nationality

FRENCH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

☒☒

Date

12/2/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

☒☒

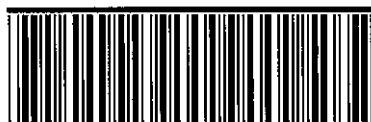
Date

16.12.96

**Please delete as appropriate.

(** 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.



KLO *K60SYRYT* 2104
COMPANIES HOUSE 31/12/96

VALERIE GRIFITH

NABARRO NATHANSON

50 STRATTON STREET

LONDON

W1X 6RX

DX exchange

Ref: BA/VFG/B242/31

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

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

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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 preceded 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 owner subsidiary of the same parent company.