



BLUEPRINT
Company Secretary

288a

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

Company Number 2116519

Company Name in full LDT LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
08 04 97

† Date of birth Day Month Year
09 11 51

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

*Honours etc

Forename(s) DENNIS ROY

Surname UPTON

Previous Forename(s)

Previous Surname

Usual residential address 1 TENNYSON AVENUE

Post town HOUGHTON REGIS

Postcode LU5 5UQ

County / Region BEDFORDSHIRE

Country ENGLAND

† Nationality BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships None

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

Consent Signature

OR

Date

17/7/97

A director, secretary etc must sign the form below.

Signed

Date

21/04/97

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A10 *A6P5YV25* 113
COMPANIES HOUSE 22/04/97

<Insert Presenter Details Here>

Mr MJ Ward
Cowie Group plc
Millfield House
Hylton Road
Sunderland
SR4 7BA

When you have completed and signed the form please send it to
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

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 owned subsidiary of the same parent company.