



Company Secretarial and
Compliance Software

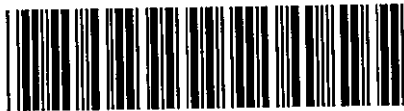
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or in bold black capitals.

288a

Appointment of director or secretary

Company Number 2116519

Company Name in full LDT LIMITED



* F 288AE60 *

Date of Appointment **01 AUG 1996** Day Month Year
† Date of Birth 09 04 1957 Day Month Year

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

Appointment form

*Style/Title Mr *Honours etc

NAME Forename(s) Stephen Philip

Surname Lonsdale

Notes on completion
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 5 Lintfort, Picktree Farm

Post town Chester Le Street Postcode NE38 9HX

County / Region County Durham Country England

†Nationality British †Business occupation Chartered Accountant

†Other directorships (additional space next page) As per attached list

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

Consent signature

Date 21/8/96

A serving director, secretary etc must sign the form below.

Signed

Date 21/8/96

* 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.

~~Wilson, 93 Crane Street, Salisbury, Wiltshire, SP1~~
202 DICKINSON DEES
DX 61191 NEWCASTLE UPON TYNE
~~Tel 01722 412070 Fax 01722 330902~~
~~DX number 58033 DX exchange SALISBURY~~

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



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COMPANIES HOUSE 27/08/96