

COMPANIES HOUSE 30/08/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

## Appointment of director or secretary

	Compa	ny Number [	21	4297	3		<u>.</u>					
Company Name in full				LKBA	RN PLC	<u>.</u> .			<u> </u>			
¥F2887	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	3 * Daf	te of nent	Day 09	Month 08	Year 96	†Dat	te of Birth	Day	Month	Year	
Appointment Appointment as director			as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form	NAME	*Style / Title	MF	<u>'</u> }			*Hond	ours etc				
Notes on completion appear on reverse.	1	Forename(s)	JC	HN M	ICHAEL							
		BOTTOMLEY										
	Previous [ Forename(s) [ ual residential [	Previous Surname(s)										
	THE BEECHES, CHURCH ROAD											
Post town County / Region			FLEET Postcode GU13 8LD						·			
			HANTS Country									
<sup>†</sup> Nationality				†Business occupation								
(		er directorships space overleaf)	l cons	sent to	act as ** (	director	/ secreta	ary of the al	oove nai	med comp	any	
Consent signature * Voluntary details.			J	M	MIF		ly.	Date	23	-8-91		
† Directors only.			A dir	ector,	secretary	etc m	ust sign	the form b	elow.			
		Signed	J	W	177		h	Date	23	-8-95	, 	
** Please delete as a	ppropriate		(**a dir	ector / sec	cretary / adm	inistrator/	administrat	ive receiver / re	ceiver mar	nager / receiv	ər)	
		- dalua e e	J M BOTTOMLEY, ESQ									
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.    AZA			FRASER HOUSE, 29 ALBEMARLE STREET, LONDON									
			W	W1X 3FA Tel 0171 493 3211								
			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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales									

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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 owned subsidiary of the same parent company.