

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

	Compa	ny Number	2275471				
01 EUUN VIUN		∭ ¥ Da	LSC GROUP LIMITED Day Month Year Date of intment O 12 95 †Date of Birth 22 05 53				
Appointment form Notes on completion appear on reverse.	Appointm NAME	ent as director *Style / Title Forename(s)	e *Honours etc				
	Surname Previous Forename(s) Usual residential address		Previous Surname(s)				
Post town County / Region			WELLAND Postcode WRI3 6NE				
* Voluntary details. † Directors only.	additional s Conser	r directorships pace overleaf)	I consent to act as ** director / secretary of the above named company				
** Please delete as appr	ropriate	Signed	d (**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.			SHARON MORRIS, LSC GROUPLID MORTIMER HOUSE, VICTORIA ROAD TAMWORTH Tel 01827- 59364 DX number DX exchange				

Form revised March 1995

A33 *AG8LEIT8* 425 COMPANIES HOUSE 06/02/36 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		•	ı
Directors only.	†Other directorships			
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NOTES

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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.

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- 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.

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Other directorships.

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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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.