

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

2417823

Company Name in full

The Suzy Lamphugh Trust



F288A018

Date of appointment Day Month Year
05 05 2000

Date of Birth Day Month Year
24 05 1946

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)

LAWRENCE FREDERICK

Surname

PHILPOTT

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

AUTUMN COTTAGE, 57 KETTLEWELL CLOSE,
HORSELL, ~~WOKING~~

Post town

WOKING

Postcode

GU21 4HY

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space overleaf)

LAWRIE PHILPOTT GROUP LIMITED, PHILPOTT BLACK
LAWRIE PHILPOTT CONSULTING LIMITED. LIMITED

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

Consent signature

[Signature]

Date

5 MAY 2000

* Voluntary details.
† Directors only.

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

Signed

[Signature]

Date

5 May 2000

(** 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
cor

Paul Lamphugh

14, East Sheen Avenue, London SW14 8AS

Tel 020 8392 1839

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE

0554
19/05/00

A18
COMPANIES HOUSE

10/05/00

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 succeeded 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.