



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



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Company Name: **LTA GROUND LIMITED**

Company Number: **02578901**

Received for filing in Electronic Format on the: **25/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **18/02/2009**

Name: **ANDREW DAVID DENZIL CRICHTON**

Consented to Act: **YES**

Usual Residential Address: **WAVERLEY FARM MONT ARTHUR
ST BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8AH**

Date of Birth: **30/07/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

1120583 DARWEN LEASING LIMITED

2476044 JUST WILLBANK LIMITED

2427464 JUST WILLS PLC

2393718 THE UNIVERSAL TRUST CORPORATION

4466249 UTC HOLDINGS LIMITED
2397947 HERITAGE FAMILY ESTATE LIMITED
5051863 CHANCERY LAW SERVICES LIMITED
5186807 JUST WILLS GROUP PLC

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**