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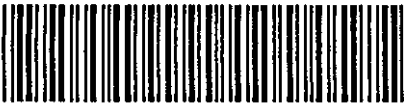
288a

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 2578901

Company Name in full LTA GROUND LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	31	12	96		16	10	51

Appointment as ☒ DIRECTOR
☐ as secretary

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

NAME *Style / Title *Honours etc

Notes on completion
appear on reverse.

Forename(s) JOHN ANTHONY

Surname CROWTHER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 125 HOOKSTONE ROAD

Post town HARROGATE

Postcode HG2 8QJ

County / Region NORTH YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf) LTA HOLDINGS LTD, LTA NOMINEES LTD, LTA DEVELOPMENTS LTD

* Voluntary details.
† Directors only.

Consent signature

I consent to act as ** director / secretary of the above named company
Date 6 February 1997

A director, secretary etc must sign the form below.

Signed

Date 18 FEBRUARY 1997

**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.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

WARREN MURTON
41 DEVONSHIRE STREET
LONDON
W1N 1LN

Tel 0171-637 3861

DX number 42713

DX exchange OXFORD CIRCUS NORTH

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



A34 *AGJ3ETK3* 159

COMPANIES HOUSE 27/02/97

COMPANIES HOUSE 19/02/97

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 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.