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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 2617729

Company Name in full LANBASE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 23 Month 11 Year 98  
†Date of Birth Day 14 Month 03 Year 62

### Appointment form

☒ as director ☐ as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s) STEVEN

Surname KENT

Previous  
Forename(s) N/A

Previous  
Surname(s) N/A

Usual residential  
address FALLING WATER HOUSE

Post town STAPLOE

Postcode PE19 4JA

County / Region BEDFORDSHIRE

Country

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships  
(additional space overleaf) PLEASE SEE LIST OVERLEAF

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 23 11 98

A director, secretary etc must sign the form below.

Signed

Date 23 11 98

\*\*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.

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

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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



KLO \*K9PMMBST\* 2684  
COMPANIES HOUSE 02/12/98

**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.

**List of directorships of Steven Kent as at 23 November 1998**

Workplace Technologies plc

Workplace Technologies (Ireland) Limited

Workplace Technologies Trustees Company Limited

HW Aerospace Limited