



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2719478

Company Name in full

LPNS Limited



F288A018

Date of appointment Day Month Year
03 03 97

Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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)

Keith John

Surname

Faulkner

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Pantiles, Boyndon Road

Post town

Maidenhead

Postcode

SL6 4EU

County / Region

Berkshire

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28/2/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/3/97

** Please delete as appropriate

(*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.

A L Windmill, Bafin Holdings, Ziggurat,

Grosvenor Road, St Albans, Herts AL1 3HW

Tel 01727 841611

DX number

DX exchange



A33 *ARQMTU66* 172
COMPANIES HOUSE 21/03/97

Form revised March 1995

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