

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

2719478

Company Name in full

LPNS Limited



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

04 01 1999

†Date of Birth

Day Month Year

20 07 1949

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Iain James Wilson

Surname

Herbertson

Previous
Forename(s)Previous
Surname(s)Usual residential
address

10 Tudor Park

Post town

Amersham

Postcode

HP6 5JS

County / Region

Buckinghamshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

The Employers' Forum on Disability

Consent signature

* Voluntary details.
† Directors only.

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

Iain Herbertson

Date

15/2/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15th February 1999

** 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~~ / ~~both~~

A L Windmill, Bafin Holdings, Ziggurat

Grosvenor Road, St Albans, Herts AL1 3HW

Tel 01727 841611

DX number

DX exchange



A22 *ARQZGEOK* 452
COMPANIES HOUSE 20/02/99

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

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† 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.