

COMPANIES HOUSE 01/06/98

Form revised March 1995

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	2757136	
Company Name in full	LC Intercorp Lemited.	
F288A018 Da	Day Month Year te of O 06 98 †Date of Birth	Day Month Year
Appointment Appointment as director form NAME *Style / Title	X as a director and secre	priate box. If appointment is lary mark both boxes.
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	LINDA RUTH	
Surname	TAYLOR	
Previous [Forename(s)	Previous Surname(s)	
Usual residential address	23 BULLESCROFT ROAD	
Post town	EDGWARE Postco	de HA8 8RN
County / Region	MIDDLESEX	try
†Nationality	BRITISH †Business occupation	BUSINESS CONSULTANT
†Other directorships (additional space overleaf)	consent to act as ** director / *** percentage of the	above named company
Consent signature * Voluntary details.	flyaylosz_ Date	e 16198
Signed	A director, secretary etc must sign the form For and on behalf of Sceptre Comsultants Limited Ta director / secretary / administrator / administrative receiver /	1/6/198
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.	6 BABMAES STREET LONDON SW1Y 6HD DX number When you have Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4	⇒ send it to the

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

·	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.