

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

Company Number	r 2762181											
Company Name in full	LLOY	DS HEA	LTHCAP	RE HOLE	DINGS LIM	ITED						
* F288AD40 * Da	te of	Day	Month	Year	7		Day	Mont	th	Yea		
appoint Appointment		01	07	96	†Date o	of Birth						
orm 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 lotes on completion	MR *Honours etc											
ppear on reverse. Forename(s)	ANDREW											
Surname	NASH								-			
Previous Forename(s)					Previ Surnam							
Usual residential address	i i											
Post town	REDDITCH Postcode B97 5TA											
County / Region	WORCESTERSHIRE						ENGLAND					
†Nationality †Other directorships	†Business occupation											
(additional space overleaf)	I consent to act as **-director / secretary of the above named company											
Consent signature		7	Jo	60	· 	Date	1-	7-9	5			
Voluntary details. Directors only.		A director, secretary etc must sign the form below.										
Signed	(1	Jo			Date	5	7-7	98			
* Please delete as appropriate.	(** a-dir	ector / sec	retary / admi	nistrator-/	administrative	receiver-/ recei	ver manager	r-/-re ceiver	}			
Please give the name, address, relephone number and, if available, a DX number and Exchange of		ANDREW NASH, BLACKWOOD ROAD, DOSTHILL, TAMWORTH, B77 1JB										
the person Companies House should contact if there is any query.	Tel											
A38 *ACJKVN3A* 359 COMPANIES HOUSE 09/07/96 Form revised March 1995		DX number DX exchange When you have completed and signed the form please send it to the										
		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 for companies registered in Scotland DX 33050 Cardiff DX 235 Edinburgh										

* *	Company Number	2762181
† Directors only.	† Other directorships	
NOTES		
or secretary is a corporati	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office ne.	
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 sinc least 20 years	e the age of 18 or for at	
and need not give the nar	n by a title may state the title o the forenames and surname ne by which that person was dopted the title or preceded	
Other directors	hips.	·
Britain of which the perso	ompany incorporated in Great in concerned is a director or time in the past five years.	
You may exclude a compa times during the past five concerned was a director,	any which either is, or at all years when the person was	
- dormant		
- a parent company which making the return, or	wholly owned the company	
-	ubsidary of the same parent	
	[
	[
	Į	
	[
		·
	Į	
	Į	
	ſ	
	Γ	