



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 2821777

Company Name in full London and Manchester Services Limited



* F288AD40 *

Date of appointment Day 01 Month 07 Year 97 †Date of Birth Day 24 Month 04 Year 49

Appointment form

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

ANDREW LAURENCE

Surname

BRACE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HARVEST HOUSE, 56 THE WHEATRIDGE

Post town

GLOUCESTER

Postcode

GL4 8DN

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PENSIONS

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27.6.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11/7/97

** 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.



A02 *A50NXX28* 160
COMPANIES HOUSE 03/07/97

MR STEVEN C HORNBUCKLE, LONDON & MANCHESTER GROUP PLC, WINSLADE PARK, EXETER, EX5

1DS

Tel 01392 282040

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 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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† Other directorships

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.

- 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.

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.