

AV8A5WG4 A34 *AV8A5WG4* 583 COMPANIES HOUSE 11/06/97

Fori

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	02852888						
Company Name in full	DEZLAN LAMBOA LIA	MITED					
	Doy Month Man						
F288A018 D	Day Month Year the of 30 05 07 †Da	te of Birth	Day Month Year 28 04 61				
Appointment Appointment as director	as secretary Please ma	rk the appropriate or and secretary r	box. If appointment is				
form NAME *Style / Title Notes on completion	MR *Hono	ours etc					
appear on reverse. Forename(s)	DAVID LAN JOHN						
Surname	HERBERT						
Previous Forename(s)	Previous Sumame(s)						
Usual residential address	18 LEYS ROAD						
Post town	CAMBRIDGE	Postcode	CB4 2AT				
County / Region		Country	UK.				
†Nationality	BUTISH †Business o	ccupation	o. Dinector				
†Other directorships (additional space overleaf)							
Consent signature Voluntary details. Directors only.	X & m Lewen X		30/5/97				
Directors of my.	A director, secretary etc must sign the form below.						
Signed	Gordan J Humphries	Date	9/6/97				
* Please delete as appropriate	(**a director / secretary / administrator / administrativ	e receiver / recei	iver manager / receiver)				
Please give the name, address, elephone number and, if available,	Nory + SIME PIC						
a DX number and Exchange of he person Companies House should contact if there is any query.	CNE CHARLOTTE SQUARE, EDWBURCH EH2 4DZ Tel D(31 225 1357						
	DX number DX exchange						
	When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Care						

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Numbe	er	,			eretine the men should	
† Directors only.	†Other directorship	s			-	 :	

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.