



SECRETARIAT

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 28593724

Company Name in full NLC Name No.3 Limited



\* F288AD40 \*

## Appointment form

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	13	01	99		12	03	57

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

GIBSON

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

21 ACORN LANE

Post town

CUFFLEY

Postcode

EN6 4JQ

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED  
ACCOUNTANT†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

21/1/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21.01.99

\*\* 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.

MISS S JEFFS, CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, EC2M 4YA

Tel 0171-539 3026

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

A13 \*A9KHBD7F\* 215  
COMPANIES HOUSE 22/01/99

**Company Number** 2859372

† Directors only.

† Other directorships

ACE CAPITAL II LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON INVESTMENTS LIMITED

ALS SERVICES LIMITED

CHAIN HOLDINGS LIMITED (IN LIQUIDATION)

CPUA LIMITED (IN LIQUIDATION)

FLEET INSURANCE SERVICES LIMITED (IN LIQUIDATION)

HIGHWAY DIRECT LIMITED

LEEDS SHARE SHOP LIMITED (IN LIQUIDATION)

O F INVESTMENTS LIMITED (IN LIQUIDATION)

OCKHAM CORPORATE LIMITED

OCKHAM EUROPE LIMITED

OCKHAM NORTHERN LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE SERVICES LIMITED

OCKHAM PERSONAL INVESTMENTS LIMITED

OXFORD AGENCY HOLDINGS LIMITED (IN LIQUIDATION)

PEGASUS MOTOR POLICIES (MANAGEMENT) LIMITED (IN LIQUIDATION)

RWS MOTOR LIMITED (IN LIQUIDATION)

## 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.

**Company Number** 2859372

† Directors only.

† Other directorships

SIS AGENCY LIMITED (IN LIQUIDATION)

SLA MAN D LIMITED (IN LIQUIDATION)

SLA MAN S LIMITED

SLA MEM C LIMITED (IN LIQUIDATION)

SLA MEM CS LIMITED (IN LIQUIDATION)

SLA MEM M LIMITED

SLA MEM P LIMITED

SLA NOMINEES LIMITED (IN LIQUIDATION)

STOXMAN LIMITED

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