

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number		2953302				-				
Company	Name in full	LOMBAF	RD CO	NTRAC	T HIRE	(2) LIN	(ITED			
* F288AD40 *	Dat	D te of	Day	Month	Year			Day	Month	Year
X 2001 120 10	appointn		:6	06	98	†D	ate of Birth			
Appointment form Appointr	ment as director			as sec	retary	X	Please mark ti as a director a	ne appropri nd secretar	ate box. If a y mark both	ppointment is boxes.
NAME Notes on completion	*Style / Title	MR.					*Honours etc	;		
appear on reverse.	Forename(s)	MARK LEE	ES	·						
	YOUNG									
	Previous Surname(s)									
Usual residential address Post town		68 WYCHERLEY CRESCENT								
		NEW BARNET					Postcod	EN5 1AP		
	HERTFORDSHIRE Country									
†Nationality †Other directorships (additional space overleaf)						†Busir	ness occupatio	n		
		I consent to act as ** director / secretary of the above named company								
Conse	ent signature			LL-Y	64~	. 	Date	L	ી. ૧૪	
* Voluntary details. † Directors only.	, [A directo	or, sec	retary	etc mus	stsign	the form bel	ow.		
,	Signed		<u> 181</u>	ر (ح)	1		Date	8 -	- 7 - 6	3 8
** Please delete as appropriate.	((** a director / secretary / administrator / administrative receiver / receiver manage				: 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.		MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8								
		5YS								
		Tel 01628 843888								

DX number

COMPANIES HOUSE 09/07/98

Form revised ivides.

Registrar of Companies at:

for companies registered in Scotland

`	Company Number	2953302	
† Directors only.	† Other directorships		
NOTES			
Show the full forenames, or secretary is a corporation name on surname line and on the usual residential line.	NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e.		
Give previous forenames - for a married woman, the known before marriage r	or surname(s) except: e name by which she was leed not be given.		
- for names not used since least 20 years	e the age of 18 or for at		
A peer or individual known instead of or in addition to and need not give the name known before he or she act to it.	n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded		
Other director	ships.		
Give the name of every co Britain of which the person has been a director at any	ompany incorporated in Great n concerned is a director or time in the past five years.		
	any which either is, or at all years when the person		
- dormant			
 a parent company which making the return, or 	wholly owned the company		
 another wholly owned succeedings. 	ibsidiary of the same parent		