



COMPANIES HOUSE

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

034056227

Company Name in full

LANGLAF LTD



F288A018

Date of appointment Day Month Year
24 2 99

†Date of Birth Day Month Year
20 11 43

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS CHARLES WETHERILL

Surname

RIDLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SWINTEAD HALL

Post town

NA GRANTHAM

Postcode

NG 33 4PH

County / Region

LINCOLNSHIRE

Country

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Nicholas Wetherill

Date

24/2/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Nicholas Wetherill

Date

24.2.99

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

P.H. STRAKER

14.54 WATSON

HEATHAM

NE 46 4SR

Tel

01434 600 880

DX number

DX exchange



A19 *AZJBHEEC* 395
COMPANIES HOUSE 06/03/99

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

Company Number

035056227

† Directors only.

† Other directorships

LONDON & LINCOLNSHIRE INVESTMENTS LTD

THE CLEVELAND TRUST PLC

COVENANT SECURITIES LTD

NORTHERN INDUSTRIAL LTD

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.