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288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3141667

Company Name in full

LGC (HOLDINGS) LIMITED



F288AE40

Date of appointment Day Month Year
01 06 1999

†Date of Birth Day Month Year
24 06 1963

Appointment form

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)

CLIVE JONATHAN

Surname

HALL

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 CLARENCE ROAD

Post town

WIMBLEDON

Postcode

SW19 8QE

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Date

28 MAY 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

28 MAY 1999

** 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.



A31 *ABOMCGQD* 453
COMPANIES HOUSE 29/05/99

Form revised March 1995

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

CJ HALL	
LGC (HOLDINGS) LTD. QUEENS RD. TEDDINGTON	
TN11 0LY	Tel 0181 943 8410
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

Company Number

† Directors only.

† Other directorships

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.