



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

3255905

Company Name in full

THE LOWRY CENTRE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
28 04 98

†Date of Birth Day Month Year
31 03 45

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

M.B.E.

Notes on completion appear on reverse.

Forename(s)

JOHN EDWARD

Surname

LAWRENCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

MOTRAM PARK HOUSE, MILL LANE,
MOTRAM ST. ANDREW,

Post town

MACCHESTER

Postcode

SK10 4QX

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

11/5/98.

A director, secretary etc must sign the form below.

Signed

C. Hulme

Date

11/5/98

* Voluntary details.
† Directors only.

** 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.



ED4 *ELEK2679* 118
COMPANIES HOUSE 15/05/98

MR. C.G. HULME	
THE LOWRY CENTRE LIMITED, WEST PAVILION, HARBOUR CITY, M5	
SALFORD QUAYS, 2BH	Tel 0161 955 2004
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

3255905

† 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 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.

Director

JOHN EDWARD LAWRENCE

Other Directorships

- * *Business & Market Research Ltd.*
- * *Dynamic Controls Limited*
- * *EnviroSystems Limited*
- * *Light & Sound Design*
- * *March Consulting Group*
- * *Solent & Pratt (Engineering) Limited*

Past Directorships

- * *ABM Advertising & Design Ltd. (Resigned March 1998)*
- * *Data Acquisition Ltd.*
- * *DA Controls Limited*
- * *March Investment Fund*