

COMPANIES HOUSE 11/03/97

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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number			3289429											
Company Name in full				LLOYD ABC COUPLERS LIMITED .										
* L 7 0 0 A <i>C</i> E A *			Date of	Day <b>17</b>	Month 12	Year 96		† Date o	f birth	Day 15	Month 07	Year 51		
Appointment Form	Appointment as director		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							nentis	<del></del>			
	NAME	*Style / Title	*Honours etc											
	Forename(s) Surname	LOVA								· · · ·				
Previous Forename(s) Previous Surname Usual residential address  Post town County / Region														
			53 RUE LEMERCIER											
			75017 PARIS Postcode											
								Country						
† Nationality			†Business occupa					ccupation	on COMPANY DIRECTOR					
† Other directorships			Looped	I consent to act as ** director / secretary of the above named company										
* Voluntary details.	•				M)	<u> </u>	<u> </u>	Date	e /	24/	/ 2 / G	i 7-		
† Directors only.  ** Please delete as approp	oriate	Signed		Paz	/ 4	/	47	Date	e	6/3	197			
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.  C  KLO *KALVJTWI* 2573			JORDANS LIMITED  20-22 BEDFORD ROW  LONDON WC1R 4JS											
			When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff											

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:	
<ul> <li>for a married woman, the name by which she was known before marriage</li> </ul>	
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.	

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