



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number **3460977**

Company Name in full **AXEON LIMITED**



F288AC10

Date of appointment Day Month Year
08 02 00

†Date of birth Day Month Year
25 03 63

Appointment as director ☒

as secretary ☐

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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

ANDREW CHRISTOPHER

Surname

LAPPING

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

THE LIZARDS 11 LANCASTER CRESCENT

Post town

SEEDFIELD KELVINS, DR

Postcode

GL10 3DT

County/Region

**GLASGOW
STOCKTON ON TRES**

Country

UK

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

Consent signature

[Signature]

Date

8.2.2000

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date

8 FEBRUARY 2000

(‡ = director/secretary/administrator/administrative receiver/receiver 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.

WEDLAKE SAINT, 14 JOHN STREET,

LONDON WC1N 2EB

Tel 020-7405 9446

DX number 407 DX exchange LON/CHRY



A38
COMPANIES HOUSE

0380
15/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[P.T.O.]

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 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.