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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

3533640

Company Name in full

LSC GROUP HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 12 6 98 †Date of Birth Day Month Year 01 04 55

Appointment as director
form

☒ as secretary ☐

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

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW

Surname

HEAP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 THURLOW CLOSE

Post town

ATHERSTONE

Postcode

CV9 3AZ

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

~~SEE ATTACHED LIST~~

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

* Voluntary details.
† Directors only.

Consent signature

A M Heap

Date 12/6/ 1998

A director, secretary etc must sign the form below.

Signed

R D Jones

Date 12/6/ 1998

**Please delete as appropriate

(** a 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.

Dibb Lupton Alsop
Windsor House
Temple Row
Birmingham B2 5LF
BG/RPO
DX number DX:13022

Tel 0345 26 27 28

DX exchange BIRMINGHAM 1



A06 *A6V517C0* 563
COMPANIES HOUSE 25/06/98

Laserform International 1/96

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.