



SECRETARIAT

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 3658900

Company Name in full LCR Group Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

Date of
appointment

Day Month Year
10 03 99

†Date of Birth

Day Month Year
06 04 56

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

ROBERT DAVID

Surname

HOLDEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18 DE BEAUVOIR SQUARE, ISLINGTON

Post town

LONDON

Postcode

N1 4LD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

19th June '99.

A director, secretary etc must sign the form below.

Signed

Date

19/3/99

* 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.

LESLEY BURTON, 106 TOTTENHAM COURT ROAD, LONDON, W1P 9HF

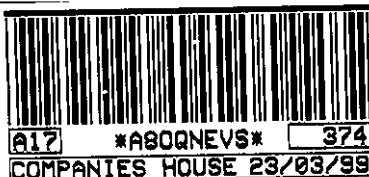
Tel 0171 681 5000

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



A17 *A80QNEVS* 374
COMPANIES HOUSE 23/03/99

Company Number 3658900

† Directors only.

† Other directorships

EUROPEAN PASSENGER SERVICES LIMITED

EUROSTAR (U.K.) LIMITED

FBV DESIGNS LIMITED

FORSAC LIMITED

GEC MARINE LIMITED

HADRIAN TRUSTEES LIMITED

LCR FINANCE PLC

LCR TREASURY MANAGEMENT LIMITED

LCR TRUST COMPANY LIMITED

LONDON & CONTINENTAL RAILWAYS LIMITED

LONDON & CONTINENTAL STATIONS & PROPERTY LTD.

SEABOARD LLOYD LIMITED

SEALAND INDUSTRIES LIMITED

SUBMARINE PROPULSION TECHNOLOGIES LIMITED

TOPEXPRESS CONTROL LIMITED

TOPEXPRESS RESEARCH LIMITED

UNDERWATER MANAGEMENT SERVICES LIMITED

UNION RAILWAYS (NORTH) LIMITED

UNION RAILWAYS (SOUTH) LIMITED

UNION RAILWAYS LIMITED

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.

Company Number

3658900

† Directors only.

† Other directorships

VICKERS SHIPBUILDING AND ENGINEERING LIMITED

VSEL BIRKENHEAD LIMITED

VSEL CONSORTIUM LIMITED

VSEL CONSORTIUM TRUSTEES LIMITED

VSEL INSURANCE LIMITED

VSEL LIMITED

VSEL MAINWORK LIMITED

VSEL MANAGEMENT SERVICES LIMITED

WARSHIP DESIGN SERVICES LIMITED

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