



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03889510**

Company Name in full **LACECARE LIMITED**

Date of appointment
Day Month Year
3 1 0 5 2 0 0 2

†Date of Birth
Day Month Year
0 5 1 1 1 9 9 6

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

FOR & ON BEHALF OF GROSVENOR
ADMINISTRATION LTD

Date **31/05/02**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For Grosvenor Secretaries Limited

Date **31/05/02**

(**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.

**QUEENS HOUSE, 55/56 LINCOLN'S INN
FIELDS, LONDON WC2A 3LJ**

Tel

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, CF14 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

