

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

CHWP000	of particulars (use Form 288c))			
Company Number	3941727			
Company Name in full	LINDSELL TRAIN LIMITED			
Date of appointment  Appointment Appointment as director	Day Month Year    2   7   0   2   2   0   0   / Birt     as secretary   X	Day Month Year te of h  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	MR *Hono	urs etc		
Notes on completion appear on reverse. Forename(s)	MICHAEL CHEONA-YOUNG			
Surname	LIM			
Previous Forename(s)	Pre Surnar	vious ne(s)		
Usual residential address				
Post town	BARNET	Postcode ENS IDA		
County / Region		Country UK		
<sup>†</sup> Nationality	↑Business or	ccupation		
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the above named company			
Consent signature	Mill	Date 27/2/2001		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.			
**Delete as appropriate  Signed	MM	Date		
	(**a director / secretary / administrator / administrativ	e reseiver / 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.	LINDSTELL THAIN LTB 35 TOURING ST LONDON SWYT TEL			
*AA43LYMA* 0680	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			

Form revised July 1998

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COMPANIES HOUSE

0630

03/03/01

Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	.,
† Directors only.	†Other directorships	 
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## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname 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 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 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,

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.