

Tolley

ELECTRONIC

Please complete in typescript,
or in bold black capitals.

CHFP021 Company Number

3982490

Company Name in full

LANSYS LIMITED

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

ONS

Forename(s)

GEORGE WINSTON

Surname

CAMERON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

FERRY LANE HOUSE, BROOK AVENUE, WARSASH

Post town

SOUTHAMPTON

Postcode

SO31 9HN

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

FLAGSHIP TRAINING LIMITED; FLEET SUPPORT LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

George Winston

Date

7/9/00

A director, secretary etc must sign the form below.

Signed

George Winston

Date

7/9/00

(**~~Director~~ / secretary / ~~Director~~ / ~~Director~~ / ~~Director~~ / ~~Director~~ / ~~Director~~)

THE SECRETARY

VICTORIA ROAD, WOOLSTON, SOUTHAMPTON SO19 9RR

Tel 023 8042 6103

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

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.

Ca



A09
COMPANIES HOUSE

0263
18/09/00

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.