



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

04119660

Company Name in full

LG01 Limited

Date of
appointment

Day Month Year
3 0 0 6 2 0 0 6

†Date of
Birth

Day Month Year
2 5 0 3 1 9 6 5

**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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Antony Cassells

Surname

Ward

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

Elloughton, Brough

Postcode

HU15 1FD

County / Region

North Humberside

Country

†Nationality

English

†Business occupation

Software IT

†Other directorships
(additional space overleaf)

None

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

Consent signature

Antony Cassells

Date

12/10/2006

* Voluntary details.

† Directors only.

††Delete as appropriate

Signed

Antony Cassells

Date

2/10/2006

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Garbutt & Elliott

Arabesque House, Monks Cross Drive, Huntington, York,

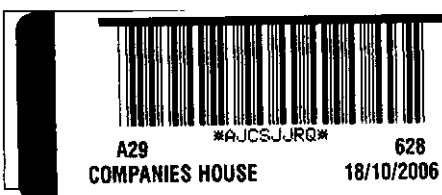
YO32 9GW

Tel 01904 464100

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



Form 10/03

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
or LP - 4 Edinburgh 2