



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

4138030

Company Name in full

LFPV LIMITED

Date of  
appointment

Day Month Year

30 05 2002

†Date of  
Birth

Day Month Year

13 04 1949

**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)

NEIL ANTHONY

Surname

JOHNSON

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

9 CATHERINE WHEEL YARD

County / Region

LONDON

Postcode

SW1A 1DR

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

See att. sheet.

**Consent signature**

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

*[Signature]*

Date

30-5-02

A director / secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

30/05/02

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

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



LD3  
COMPANIES HOUSE  
A15  
COMPANIES HOUSE

0481  
29/08/02  
0334  
13/06/02

JEFFREY DONNISON, 5TH FLOOR,  
1 LOMLEY STREET, MAYFAIR, LONDON  
W1K 6TT Tel 020 7399 3100  
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

**Company Number****4138030**

† Directors only.

† Other directorships

ASSOCIATION OF R.A.C. REGISTERED MOTOR SCHOOL AND DRIVING  
INSTRUCTORS LIMITED (24/10/2000)

AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED (31/03/2000)

BESCOT LEASING LIMITED (11/08/1999)

BSM GROUP PLC (21/09/1999)

CLUB ASSIST LIMITED (31/07/1999)

CYBIT HOLDINGS PLC

CYBIT LIMITED

GOLF CLUB &amp; COUNTRY HOUSE LIMITED (30/06/1999)

HORNBY HOBBIES LIMITED (27/09/2001)

HORNBY PLC

JAGUAR DAIMLER HERITAGE TRUST (21/01/2000)

LONDON WALL INSURANCE SERVICES LIMITED (21/01/2000)

MOTABILITY FINANCE LIMITED

R.A.C. COMMERCIAL HOLDINGS LIMITED (24/10/2000)

R.A.C. HOVERTOURS LIMITED (24/10/2000)

R.A.C. INSURANCE SERVICES LIMITED (31/07/1999)

R.A.C. MOTORING SERVICES LIMITED (31/07/1999)

R.A.C. TRAVEL SERVICE LIMITED (24/10/2000)

RAC CONSTRUCTION LIMITED (11/08/1999)

RAC ENTERPRISES LIMITED (11/08/1999)

**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** 4138030

† Directors only.

† Other directorships

RAC HOLDINGS LIMITED (31/07/1999)

RAC INSURANCE LIMITED (11/08/1999)

RAC MECHANICAL INSURANCE SERVICES LIMITED (31/07/1999)

RAC RECOVERY LIMITED (31/07/1999)

RAC TRAFFICMASTER TELEMATICS LIMITED (30/07/1999)

RACMS PROPERTIES LIMITED (11/08/1999)

ROYAL AUTOMOBILE CLUB BUILDINGS COMPANY LIMITED (31/08/1999)

ROYAL AUTOMOBILE CLUB FOUNDATION FOR MOTORING LIMITED (26/07/1999)

TENON CORPORATE TRUSTEE LIMITED (18/09/2000)

TENON GROUP PLC

WOODCOTE PARK LIMITED (31/08/1999)

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