



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

01 08 2001

†Date of
Birth

Day Month Year

12 11 1944

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

CHARLES JOSEPH

Surname

NICKERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Binbrook Hill, Binbrook

Post town

Nr Market Rasen

Postcode

LN8 6BL

County / Region

Lincs

Country

England

†Nationality

British

†Business occupation

Farmer and
businessman

†Other directorships
(additional space overleaf)

Nickerson Brothers limited

Consent signature

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

Charles Joseph Nickerson

Date

26th July 2001

A director, secretary etc must sign the form below.

Signed

J. P. Tolson

Date

26.7.01

(**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

JEFFREY DANNISON, 5TH FLOOR,

1 WIMLEY STREET, MAYFAIR, LONDON

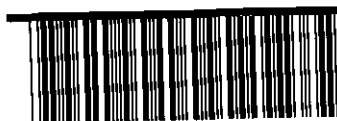
W1K 6TT

Tel

020 7408 0590

DX number

DX exchange



LD4

LWHEU49C

0221

COMPANIES HOUSE

21/09/01

COMPANIES HOUSE

06/09/01

COMPANIES HOUSE

Form revised July 1998

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

hotharingia limited

Son Binbrook limited

Viva Science limited

Phoenix Finance limited

Phoenix Investments limited

Martin and Nicholson Ltd

Anchoraim Ltd

The Reeth Sporting Society Ltd

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.