Oyez

288a

Please complete in typescript, or in bold black capitals.
CHFP041

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 31 Month 12 Year 2004

†Date of Birth: Day 18 Month 05 Year 1947

Appointment form

Appointment as director: X as secretary: ___

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

NAME

Notes on completion appear on reverse.

*Style / Title: MR *Honours etc.:

Forename(s): ANTHONY PETER WYNN

Surname: DURRANT

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**: 30 GWENDOLEN AVENUE

Post town: LONDON Postcode: SW15 6EH

County / Region: Country: ENGLAND

† Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf):

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

Consent signature [signature] **Date** 06.01.2005

*Voluntary details.
† Directors only.
**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 31-12-2004.

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.

Harvey Ingram Owston
20 New Walk, Leicester, Leicestershire
LE1 6TX Tel 0116 2545454
DX number 17014 DX exchange Leicester 2

A9ATY1WH
A18 0005
COMPANIES HOUSE 13/01/05

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 DX 235 Edinburgh
for companies registered in Scotland **or LP - 4 Edinburgh 2**

10/03

Company Number 4138030

†Directors only.

†Other directorships

CONRICO INTERNATIONAL LIMITED

GAZELLE PARTNERS LIMITED

THE GARDEN CAFE LIMITED

COURT AND SMITH LIMITED, TRIMALGAM INVESTMENTS LTD

MUSSEL INN LIMITED, NEW SHAKESPEARE COMPANY LIMITED

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.