

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 Month Year
31 12 2004

† Date of Birth Day Month Year
02 09 1948

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.

Forename(s)

PAUL

Surname

BENZIMRA

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

LOD HOUSE, LODSWORTH

Post town

PETWORTH

Postcode

GU28 9DP

County / Region

WEST SUSSEX

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

Date

10 - 01 - 2005

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

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

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



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COMPANIES HOUSE

0570
09/02/05

10/03