
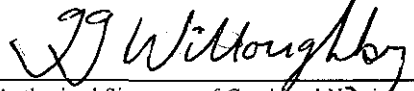


Please complete in typescript,
or in bold black capitals
CHFP052

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

Company Number		<div>4295900</div>	
Company Name in full		<div>London Road Investments Limited</div>	
Date of appointment		Day Month Year	Day Month Year
		<div>10102001</div>	<div>17031967</div>
Appointment form Notes on completion appear on reverse.	Appointment as director	<input checked="" type="checkbox"/>	as secretary <input type="checkbox"/> Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
	<div>MR</div>		
	Forename(s)		<div>DAVID IAN</div>
	Surname		<div>LIPFRIEND</div>
Previous Forename(s)			Previous Surname(s)
Usual residential address		<div>2 FARM COTTAGES, FARM RD</div>	
Post town		Postcode	
<div>CHORLEYWOOD</div>		<div>WD3 5QA</div>	
County / Region		Country	
<div>HERTS</div>			
†Nationality		†Business occupation	
<div>BRITISH</div>		<div>Director</div>	
†Other directorships (additional space overleaf)		<div>NIGEL LAWRENCE LTD, #</div>	
I consent to act as ** director / secretary of the above named company			
Consent signature		Date	
<div></div>		<div>10/10/01</div>	
A director, secretary etc must sign the form below.			
Signed		Date	
<div></div>		<div>7/11/01</div>	

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A40 *A19PH5Q2* 0822
COMPANIES HOUSE 13/11/01

Form revised July 1998

ICC COMPANY FORMATIONS	
33 CRWYS ROAD, CARDIFF	
CF24 4YF	Tel 029 2066 0360
DX number 50758	DX exchange CARDIFF 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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only

† Other directorship

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.