

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))			
Com	npany Number	4461781			
Company Name in full		LMUC BUSI	N C 22 b	PROMOTIONS	
		LIMITED			
	Date of appointment	Day Month Year	†Date of Birth	Day Month Year	
Appointment Appoi	ntment as director	as secretary		rk the appropriate box. If appointment is or and secretary mark both boxes.	
form NAME Notes on completion	*Style / Title	Me	*Honours etc		
appear on reverse.	Forename(s)	a Актиик			
	Surname	CAMPBELL			
	Previous Forename(s)		Previous Surname(s)		
† Tick this box if the ddress shown is a ervice address for	Jsual residential ∫ address ∕	66 GIRDWEED RAAD			
ne beneficiary of a confidentiality Order	Post town	SOUTHFIFUNG	Postcod	e SVV/A STAT	
ranted under the rovisions of section 23B of the companies Act 1985	County / Region	Lanner	Countr	y u k	
·	†Nationality	BRITICH THRED			
†Other directorships (additional space overleaf)		NoNE			
Consent signature		I consent to act as ** director / s	ecretary of the a		
Voluntary details. Directors only. Delete as appropriate Signed You do not have to give any contact information in the box opposite but if you lo, 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.		A director, secretary etc must		125/01/03	
		MOD. H	Date	- 101 (07	
		(**a director / secretary / administrator / adm	ninistrative receiver / re	oceiver manager / receiver)	
		Tel			
		DX number DX exchange			
		When you have completed and s	signed the form p	please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A03 COMPANIES HOUSE

	Company Number	
† Directors only.	†Other directorships	

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.