

Form revised April 2002

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

## 288a

## **APPOINTMENT** of director or secretary

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

	Company Number	4464544							
Co	mpany Name in full	L C FAB LIMITED							
	Date of	Day Month Year Day Month Year							
	appointment	19 7   0 . 6   9 . 0 . 0 . 9   14 . 6   4 . 9   4 . 6 . 4 . 5							
Appointment form  Notes on completion appear on reverse.	† Appointment as director	X as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
	NAME *Style / Title	MR *Honours etc.							
	Forename(s)	JAMES ROBERT JOHN							
	Surname	FENTON							
++ 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	Previous Forename(s)	NONE Previous Surname(s) NONE							
	†† Usual residential address	PO BOX 676270							
	Post town	RANCHO Postcode CA 92067							
	County / Region	SANTA FE Country USA							
	† Nationality	US CITIZEN † Business occupation COMPANY PRESIDENT							
	†Other directorships (additional space overleaf)	SEMITRON INDUSTRIES LIMITED							
		I consent to act as **director <b>**X*X</b> of the above named company							
*Voluntary details. † Directors only.	Consent signature	Date 2.7 06 02							
**Delete as appropri	iate.	A director, secretary etc must sign the form below.							
	Signed	Date 27 06 07  (**Anterior/secretary/antimet							
You do not ha	ve to give any contact	Robbins Olivey							
	the box opposite but if nelp Companies House								
to contact you	if there is a query on contact information that	Southern House, Guildford Road, Woking, Surrey							
you give will be	e visible to searchers of	GU22 7UY Tel 01483 748500							
the public recor	d	DX number 2902 DX exchange Woking							
		When you have completed and signed the form please send it to the Registrar of Companies at:							
A06 COMPANIES HO	######################################	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

	<b>Company Number</b>	_	 		
†Directors only.	<sup>†</sup> Other directorships				
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## **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 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.