

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4513336

Company Name in full

LSS RELOCATION LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

01 12 2002

† Date of
Birth

Day Month Year

11 10 1979



as secretary

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

NAME * Style / Title

MISS

* Honours etc

Forename(s)

FLORENTINE MARGARETHA

Surname

MOES

Previous
forename(s)

Previous
surname(s)

Usual residential
address

'WOODLANDS', POINTERS ROAD, HATCHFORD

Post town

COBHAM

Postcode

KT11 1PQ

County / Region

SURREY

Country

UK

† Nationality

NETHERLANDS

† Business
occupation

NONE

† Other directorships
(additional space next page)

N/A

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

Consent signature

Florentine Moes

Date

1 / 12 / 2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gerry Moes

Date

1 Dec. 2002

~~** director / secretary / administrator / administrative receiver / receiver manager / receiver~~

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.

MR. GERRY MOES,

1 'WOODLANDS', POINTERS RD, HATCHFORD, COBHAM

SY. KT11 1PQ Tel 0777 565 3393

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A29 *ACD0TJ6H* 0844
COMPANIES HOUSE 12/03/03

A50 *A3MPFIUF* 0421
COMPANIES HOUSE 28/02/03