

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

45 1 3336	
LSS RELOCATION	LIMITED
Day Month Year	Day Month Year

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

FLORENTINE MARGARETHA

MOES

Previous surname(s)

WOODLANDS', POINTERS ROAD, HATTCHFORD

COBHAM

Postcode 1

Country

KTII IPQ

SURREY

NETHER LANDS

† Business occupation

UK NONE

N/A

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

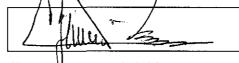
Consent signature

Town Noss.

Date

1 /12 /2002

A director, secretary etc must sign the form below.



Date

1 Dec. 2002

**a director / secretary / administrator / administrative receiver /*receiver manager / receiver)

MR. GERRY MUES,
I WOODLAMS' POINTERS RD, HATCHFURD, COBHAM
SY. KTII I PQ 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 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

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.



#A3MPFIUF# COMPANIES HOUSE

0421 28/02/03