

Please complete in typescript, or in bold black capitals.

288a **APPOINTMENT of director or secretary**

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

CHFP025		or peruculars (use i orin 2000	-11					
		4970977						
		LS (A2 LP) Limited	_					
		Day Month Year	_	_ Da	ay Month	Year		
	Date of appointment	2160192101018	t Da Birth	، کا	0 0 6	1 9 5 5		
Appointmen form	t Appointment as director	x as secretary			opropriate box if a d secretary mark b			
	NAME *Style / Title	:	*Honoui	rs etc				
Notes on completion appear on reverse	Forename(s)	Peter Maxwell	•					
	Surname	Dudgeon						
	Previous		Previous					
†† Tick this box if the	Forename(s) Usual residential	Surname(s) 41 Links Road						
address shown is a service address for	address tt	TI DIMB ROOM						
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Post town	Epsom	Postcode	KT17 3PP				
	County / Region	Surrey	C		United K	ingdom		
	† Nationality	British † Business occupation			ompany Sec	cretary		
	† Other directorships							
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
* Voluntary details † Directors only	Consent signature	The		Date	26.09.	<i>S</i>		
**Delete as appropr	riate	A director, secretary etc mus	st sign t	he form b	elow			
	Signed	X Mrt Coren Lid	e X	Date	26.09.	%		
		(** a director / secretary /)(0(0000000X))000000000000000000000000						
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		Nabarro LLP Lacon House, 84 Theobald's Road, London, WC1X 8RW						
	act information that you able to searchers of the	Те	0207	524 600	0			
public record		DX number DX77 DX exchange London / Chancery						
	٦	When you have completed and signed the form please send it to the						



A37 08/10/2008 **COMPANIES HOUSE**

222

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4970977	 		
† 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