

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000 Company Number		05076451	-					
Company Name in full		LLOYD & WHYTE (SOUTH WEST) LIMITED						
		3						
Data of		Day Month Year		D:	ay Month	Ye	ar	
	Date of appointment	0 1 0 5	2 0 0	6 Bir	1 1	2 0 1	1 9	5 4
Appointment Appointment as director			as secre	etary		the appropriate i and secretary m		
form Notes on completion	WIE *Style / Title	MR *Honours etc						
appear on reverse.	Forename(s)	ALASDAIR GORDON						
	Surname	MILLER						
	Previous Forename(s)	Previous Surname(s)						
address shown is a	^{††} Usual residential address	5 MANOR RO	AD					
service address for the beneficiary of a Confidentiality Order	Post town	TAUNTON			Postcode	TA1 5BB		
granted under the provisions of section 723B of the	County / Region	SOMERSET			Country			
Companies Act 1985	†Nationality	BRITISH †Business occupation						
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed								
		I consent to ac	t as ** directo	or / secreta	ry of the ab	ove named	compan	<u>y</u>
		AG,	Rulle		Date	31/5/	66	
		A director, se	cretary etc r	nust sign	the form be	elow.		
			1		Date	31/5	106	
You do not have to ginformation in the box do, it will help Comp contact you if there is form. The contact information will be visible to	opposite but if you panies House to s a query on the ormation that you	(**a director / save	ay 7 administrato	r / administrativ	ve receiver / rec	eiver manager	/ receiver)	
give will be visible to searchers of the public record		DX number DX exchange						
AZO83FXK 406 COMPANIES HOUSE 02/06/2006		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						
COMPANIES HOUSE	U£10012000	Companies Ho	ouse, 37 Cas	tle Terrace		, EH1 2EB	235 Edin	hurah