

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	05081020			
Company Name in full		Linc Epsom Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	0 2 0 8 2 0 0 7 † Date of Birth			
	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes			
	NAME * Style / Title	* Honours etc			
	Forename(s)	Gavin Andrew			
	Surname	Lewis			
Previous forename(s) Usual residential address Post town County / Region		Previous surname(s)			
		38, Victoria Avenue			
		Surbiton Postcode KT6 5DW			
		Surrey Country England			
	† Nationality	† Business occupation			
† Other directorships (additional space next page)					
		I consent to act as ** director / secretary of the above named company			
Consent signature		Casi Lu Date 21/01/07			
* Voluntary details † Directors only		A director, secretary etc must sign the form below			
** Please delete as a	ppropnate Signed	Date 21.08.07			
		(**a 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		Lewis Golden & Co, 40, Queen Anne Street, London,			
		W1G 9EL, England			
		Tel			
		DX number DX exchange			
1 1821(01) 884 (181) 10 HPM (10) 84(0) 1110 HPM (10)		When you have completed and signed the form please send it to the			

COMPANIES HOUSE

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 2794/GGK/21797

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	Company Number	05081020		
† 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

