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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05462795

Company Name in full

L.I (EU) LIMITED

Date of
appointment

Day Month Year
01 02 2006

†Date of
Birth

Day Month Year
15 08 1949

Appointment form Appointment as director



as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATHLEEN

Surname

HUMPHREYS

Previous
Forename(s)

†PRIESTLEY

Previous
Surname(s)

PRIESTLEY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††



Post town

KITTY FRISK HOUSE CORBRIDGE ROAD
HEXHAM

Postcode

NE46 1UN

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BRETRUST, THE LEADERSHIP CENTRE FOR LOCAL
GOVERNMENT

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

K. Humphreys

Date

28/3/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/3/06

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

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
form. The contact information that you
give will be visible to...

Travers Smith
10 Snow Hill
London
EC1A 2AL

Tel 020 7295 3000

DX number 79

DX exchange London/City

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



A39 COMPANIES HOUSE 31/05/2006

A09 COMPANIES HOUSE 19/05/2006

Company Number

05462795

† Directors only.

† Other directorships

SCARBOROUGH BUILDING SOCIETY,

ISLAND HEALTH CHARITABLE TRUST,

BUILDING RESEARCH ESTABLISHMENT

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.