



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

05952975

Company Name in full

LINCS PLANNING CONSULTANCY LIMITED

Date of
appointment

Day Month Year

02 10 2006

†Date of
Birth

Day Month Year

06 02 1968

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON CHRISTOPHER

Surname

DENNIS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

39 CONNAUGHT AVENUE

Post town

GRIMSBY

Postcode

DN32 0BS

County / Region

NE LINCOLNSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

KEMP & DENNIS DESIGN LIMITED

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

Consent signature

[Signature]

Date

2/10/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/10/06

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

FORRESTER BOYD

139 EASTGATE, LOUTH, LINCOLNSHIRE

LN11 9BB Tel 01507 606111

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



A15
COMPANIES HOUSE

513
17/10/2006

April 2002

Company Number

† 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.