

Companies House

- for the record ---

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	of particulars (use Form 288c))	
Company Number	06357697.	
Company Name in full	LODSTER VENTURES LIMITED	
	Day Month Year Day Month Year	
Date of appointment	3110182101017 Birth 111	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes	
form NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse Forename(s)	ANDREN JOYN	
Surname	RYDER	
Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the address shown is a address	10 DOOLEYS GRIG LOWER WITHINGTON	
service address for the beneficiary of a Post town Confidentiality Order	Mace LES EIELD Postcode SKII 9EL	
granted under the provisions of section 723B of the County / Region	Cytesy , Q E Country	
†Nationality	†Business occupation	
†Other directorships (additional space overleaf)		
Consent signature	I consent to act as ** director / secretary of the above named company	
Voluntary details	$A. \overline{3}.$ Date $3/80$	
	A director, secretary etc must sign the form below	
Signed	For and on behalf of SAME-DAY COMPANY SERVICES/LIMITED Date 31/8/67	
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you	SAME-DAY COMPANY SERVICES LIMITED	
do, it will help Companies House to	a PERSEVERANCE WORKS	
contact you if there is a query on the form. The contact information that you	KINGSLAND ROAD LONDON EZ BOD	
give will be visible to searchers of the	TEL. 0870 22 00 B&B WWW.Bamedaycompany.co.uk	
public record	Tumber DX exchange	
AT5ZBSLV 01/09/2007 5	i you have completed and signed the form please send it to the trar of Companies at anies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	
AT5ZBSLV 01/09/2007 5	91 mpanies registered in England and Wales or	
Form A COMPANIES HOUSE	anies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh	

	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