



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4393750

Company Name in full

LINE OLSAVES LIMITED

Date of
appointmentDay Month Year
09 02 2006†Date of
BirthDay Month Year
17 07 1979**Appointment
form**Notes on completion
appear on reverse.

Appointment as director



as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

WILLIAM ROYSTON JAMES

Surname

LLOYD

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

30 EDMUND COURT, SHENLEY CHURCH END

Post town

MILTON KEYNES

Postcode

MK5 6DB

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

LABOURER

†Other directorships
(additional space overleaf)

Consent signature

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

W. R. Lloyd

Date

9/2/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. A. Lloyd

Date

9.2.06

(**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 searchers of the
public record..

BREARLEY + CO ACCOUNTANTS LTD

CHARTERED MANAGEMENT ACCOUNTANTS

39.42 BRIDGE STREET

DX number

SWINTON 3. YORKS. S64 8AP

When you have completed this 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

A29
COMPANIES HOUSE283
11/03/2006

Form 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.

RETURN MADE BY
DIRECTOR
ON BEHALF OF THE COMPANY
REGISTERED IN GREAT BRITAIN
ON 10/10/2010