

**Company Number**

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

Company Name in full

LUPFAW 199 LIMITED

Date of appointment

Day	Month	Year
25	07	2006

	Day	Month	Year
† Date of Birth	0 9	0 5	1 9 5 1

Appointment form Appointment as director

X	as secretary	X	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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Notes on completion
appear on reverse.

NAME *Style / Title

MR	*Honours etc
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Forename(s)

GRAHAM GEORGE

Surname

LOCKWOOD

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 ††

3 HEATHERLANDS AVENUE, DENHOLME



Figure 1. Drawing of the experimental setup.

Post town

BRADFORD	Postcode	BD13 4LF
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Postcode BD13 4LF

County / Region

WEST YORKSHIRE	Country	ENGLAND
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Country | ENGLAND

† Nationality

BRITISH	† Business occupation	DIRECTOR
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† Business occupation	DIRECTOR
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† Other directorships
(additional space overleaf)

Abraham Moon & Sons limited
consent to act as ** director / secretary of the above named company.

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

 Date 25.7.96

A director, secretary etc must sign the form below.

Signed

Al Gomez for unfiled
familiar with Date 25-7-06

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~executive~~ / ~~manager~~ / ~~executive~~

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.

Lupton Fawcett
Yorkshire House, East Parade, Leeds, LS1 5BD

Tel 0113 280 2000

DX number DX: 730000 DX exchange Leeds

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**



Company Number 05573731

† 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.