

Please complete in typescript, or in bold black capitals

A28

COMPANIES HOUSE

0274

24/06/08

## APPOINTMENT of director or secretary

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

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Company Number		14371	2									
Соі	mpany Name in full	LUCA	S EXP	ORT	SERVI	CESI	_TD_					
	Date of	Day	Month		Year		+г	Date of	Day	Month	Year	
<b>A .</b>	appointment	2 4	0  6	2	0 0	3		Birth				<u>L</u>
Appointment form	Appointment as director			а	s secre	tary	Х				box. If appointmark both boxes.	
NAI Notes on completion	ME *Style / Title	MRS	, , , , , , , , , , , , , , , , , , ,					*Honou	ırs etc			
appear on reverse.	Forename(s)	RHON	<b>A</b>									
	Surname	GREG	3	ny upa p. Skilon minu								
	Previous Forename(s)							Previous name(s)				
	Usual residential address	36 PITI	MAN ROA	AD								Ì
Post town County / Region			BIRMINGHAM				Po	ostcode B32 1PB				
			WEST MIDLANDS					Country	y ENGLAND			
	†Nationality						†Busi	ness occ	upation			
†Other directorships (additional space overleaf)												
		I conse	ent to ac	ct as	** <del>direc</del>	t <del>or</del> / s	ecreta	ry of the	above	named o	company	
	Consent signature		bono	2 (	ne	<i>\</i>	)		Date	24/	6/2003	<b>)</b>
* Voluntary details. † Directors only. **Delete as appropriate		A dire	ctor, se	cret	ary etg	mus	í sign (	the forn	n belov	v		
	Signed	X	34	<u>~~</u>	M			ı	Date	24/6	6/2003	)
		(** a direc	ctor / <del>secre</del>	tary / e	<del>idministra</del>	or/adn	ninistrativ	<del>e receiver</del> /	<del>receiver r</del>	nanager / red	ceiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MRSRH	ONA GREG	GG, TR	W LIMITE	D, STRA	ATFORD R	OAD, SOLI	HULL, WE	ST MIDLAND	OS, B90 4AX	
		Tel 0121 506 5350										
		DX nu	ımber				DX e	xchange	9			
		Regis	trar of C	Comp	oanies a	at:	_	d the fo	•	se send	it to the	diff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number	143712
† 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	
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	