



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

147619

Company Name in full

LAKE LAND PENNINE LIMITED

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 0

†Date of
Birth

Day Month Year
0 6 1 0 1 9 5 1

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Iain Roger

Surname

Dye

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Beechwood House, Henley Road

Post town

Marlow

Postcode

SL7 2DF

County / Region

Buckinghamshire

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

1-9-00

A director, secretary etc must sign the form below.

Signed

Date

8/9/00

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

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.

N J HIRNS

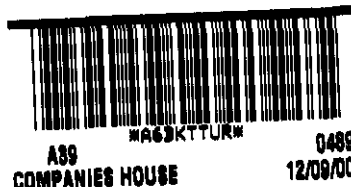
THE SUNLIGHT SERVICE GROUP LTD
INTEC 3, INTEC BUSINESS PARK
WADE ROAD
BASINGSTOKE
HANTS
RG24 8NE
TEL No 01256 471311
FAX 01256 339299

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



7

AGS
COMPANIES HOUSE

0489
12/09/00

Company Number

† Directors only.

† Other directorships

ATTACHED

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.

147619

MR. I.R. DYE – OTHER DIRECTORSHIPS

D & R.F. Howarth Limited

Kingsgate Leasing Limited

TDG plc

TDG Avonmouth Limited

TDG Funds Limited

TDG Overseas Limited

TDG Trustees Limited

TDG (UK) Limited

W.H. Holmes (Transport) Limited

Warminster Motor Company Limited

Windsor House Trustees Limited