

COMPANIES HOUSE 08/08/98

Form revised iviarch 1995

Please complete in typescript, or in bold black capitals

288a

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

Company Number Company Name in full		3370	04								
		Lombard North Central PLC									
			Day	Month	Year			Day	Month	Year	
* F288AD40 *	Da appointi	te of ment	31	07	98	†Date	e of Birth	23	05	55	
ppointment orm Appointment as director		X		as sec	retary		Please mark to as a director a	he appropi and secret	iate box. If apary mark both	opointmei boxes.	
NAME otes on completion	*Style / Title	MR					Honours etc	> [
ppear on reverse.	Forename(s)	s) MARTIN EDWARD									
	Surname	POWELL									
Previous Forename(s)			Previous Surname(s)								
ι	Jsual residential address	'MON	ROE', STA	ATION ROA	D, HATFI	ELD PEVE	EREL				
Post town County / Region			CHELMSFORD Postco				Postcod	e CM3 2DS			
			Country								
†Nationality †Other directorships (additional space overleaf) Consent signature		BRITISH †Business occupation DIRECTOR, RISK & REGULATION DESIGNAL									
		Cons	sent to	1.	directo		Date		1/7/98	ompan	
Voluntary details.		A director, secretary etc must sign the form below.									
Directors only.	Signed	M	\five	$\wedge \wedge$	<u> </u>	X	Date	6	, 8.98		
* Please delete as appropriate.		(** 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.		MR M H ASHWORTH, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP									
		Tel 01737 776046									
			DX number DX 49100 DX exchangeRedhill 2								
A26 *ATM7U8KI* 588		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	337004	
† 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 directors	hips.		
Give the name of every co Britain of which the perso has been a director at any	ompany incorporated in Great n concerned is a director or time in the past five years.		
You may exclude a compa times during the past five concerned was a director,	nny which either is, or at all years when the person was		
- dormant			
making the return, or	wholly owned the company		
 another wholly owned successions. 	ubsidiary of the same parent		
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