



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 337004

Company Name in full Lombard North Central PLC



\* F288AD40 \*

Date of appointment Day 05 Month 02 Year 98 †Date of Birth Day 25 Month 2 Year 95

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

HOWARD

Surname

BROWN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BOCKETTS, Downs Rd.

Post town

EPsom

Postcode

KT18 5HA.

County / Region

SURRY

Country

UK.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

6/1/98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Margaret Evans*

Date

10/02/98

\*\* 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.

MRS M J EVANS, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, RH1 1NP

Tel 01737 774111

DX number 49100

DX exchange Redhill 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 11/02/98

Company Number

337004

† Directors only.

† Other directorships

42 PHILBEACH GARDENS LTD,

## 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.