

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

			oi parti	icuiars	s (use Fori	n 2880	?))			
Compan	00351652									
Company Name in full		LANGLEY A		AL	1045	LIF	LIMITED			
		Day	Month	 Year			Month	Year		
*F288A018	appoint	ment /	/	95	<sup>†</sup> Date of Birth	25	12	61		
Appointment Appointment form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
NAME Notes on completion	*Style / Title	MR		lonours etc						
appear on reverse.	orename(s)	ne COOPER								
	Surname	(00	PER	<del></del>						
	Previous orename(s)	Surname(s)								
<b>U</b> sual	8	LINGFI	ELD	CLOS	56					
	CHIPI	PENHAM		Postcode	SNI	4 0	W.			
Cour	WIL	Country	y FARLAND							
	BRITI	DIRECTOR.								
†Other d (additional spa	irectorships ce overleaf)	I consent/to∖	act as )* direc	tor / secr	etary of the abo	ove name	d compa	ny		
Voluntary details. Directors only.	signature	A director of	) (ex low		Date	10 Ju	ly 1991	<u>5</u> .		
	Signed	A director, s	secretary etc	must sig	n the form be	low.				
* Please delete as appropriate		(**a director / sec	retary / administrat	or / administ	rative receiver / rece	7/8/70 iver manage	r / receiver)			
Please give the name, add elephone number and, if ava a DX number and Exchan	lress, ilable, ge of									
he person Companies House sontact if there is any query.	Tel									
		DX number DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at:								
A33 *AR62ANZ5* 2 COMPANIES HOUSE 10/08/	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

Form revised March 1995

	Company Number		 			
† 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 preceded 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.