

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

382553

**Company Name in full**

LTI LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

**Appointment as director**

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
2 3 0 8 2 0 0 2 † Date of Birth

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

MISS \* Honours etc

MIMI OLAONPÉ FRANCES

AJIBADÉ

Previous surname(s)

6 DEANSBROOK ROAD

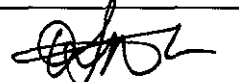
EDGWARE Postcode HA8 9BE

MIDDLESEX Country ENGLAND

BRITISH † Business occupation COMPANY SECRETARY

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

**Consent signature**

 Date 22/09/02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

 Date 22.09.02

(\*\*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.

COMPANY SECRETARY, ~~MANGANESE BRONZE HOLDINGS PLC~~

1 LOVE LANE, LONDON EC2V 7HJ

Tel 020 7776 9000

DX number DX exchange



A03  
COMPANIES HOUSE

0324  
04/11/02

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**