



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

606189

Company Name in full

GROUP LOTUS LIMITED

Date of  
appointment

Day Month Year  
11 11 1999

†Date of  
Birth

Day Month Year  
25 04 1932

### Appointment form

Appointment as director

YES

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)

TERRANCE DANIEL LIONEL

Surname

PLAYLE

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

'TROOPERS' DRIVERS END, CODICOTE

Post town

STEVENAGE

Postcode

SG4 8TR

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

ARP ASSOCIATES LIMITED

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*[Signature]*

Date

22.11.99

A director, secretary etc must sign the form below.

Signed

*J. Messent*

Date

8.12.99

(\*2 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.

HEWITSON BECKE & SHAW, SHAKESPEARE HOUSE,

42 NEWMARKET ROAD, CAMBRIDGE, CB5 8EP

Tel 01223 461155

DX number 133155

DX exchange CAMBRIDGE 8

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



A42  
COMPANIES HOUSE

\*A87U2085\*

0588  
26/02/00

Form revised July 1998

Company Number

† Directors only.

† Other directorships

DESIGNAZTEC LIMITED

CORPORATE STRESS CARE LIMITED

C.B.DIGITAL LIMITED

SILVER LEY'S POLO CLUB LIMITED

NORA HOLDINGS 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.