

CHFP036

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

01446023

Company Name in full

LELIEVRE (U.K.) LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

JANET Constance

Surname

BAYLDON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 2, 11A HOGARTH ROAD

Post town

LONDON

Postcode

SW3 0PH

County / Region

Country

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

INCHBALD LIMITED,

Consent signature

Jane Bayldon

Date

10.09.1999

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10.09.1999

\*\* 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.

BARNES ROFFE

(REF: AC/NDK)

840-844 HIGH ROAD, LONDON E10 6AE

Tel 0181-539 5033

DX number

DX exchange

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 13/09/99