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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2243094

Company Name in full

LIPAC UK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
17 08 98

Date of Birth
Day Month Year
09 05 46

Appointment form

Appointment as director ☒ 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)

ROBERT

Surname

MORETON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE HUNDRIDGE FARM, LITTLE HUNDRIDGE LANE,
HYDE END

Post town

GREAT MISSENDEN

Postcode

HP16 0RP

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Omega Plazd & Equipment Ltd

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

* Voluntary details.
† Directors only.

Consent signature

Date

17 August '98

A director, secretary etc must sign the form below.

Signed

Date

17 August '98

**Please delete as appropriate

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.

(**a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~technical manager~~ / ~~technical~~)

Eversheds

Sun Alliance House

35 Mosley Street

NEWCASTLE UPON TYNE

NE1 1XX

Tel 0191 261 1661

DX number 61166

DX exchange NEWCASTLE UPON TYNE



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COMPANIES HOUSE 21/08/98

Laserform International 1/96

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

Company Number

2243094.

† Directors only.

† Other directorships

Berkeley construction services llc

Hundridge LH.

Nightingale Equipment Co llc.

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

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