

Package: 'Laserform'
by Laserform International Ltd.

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

02367877

Company Name in full

LARCO HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 10 Month 02 Year 97
†Date of Birth Day 17 Month 08 Year 38

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)

THOMAS HUMPHREY

Surname

SINCLAIR

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

ORCHARD HOUSE, 8 WESTON ROAD, EDITH WESTON

Post town

OAKHAM

Postcode

LE15 8HQ

County / Region

RUTLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

14/2/97

A director, secretary etc must sign the form below.

Signed

Date

14/2/97

**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 / receiver manager / receiver)

LAWRENCE GRAHAM

190 STRAND

LONDON

WC2R 1JN

REF: CNO

Tel 0171 379 0000

DX number 39

DX exchange CH'RY LN/LONDON WC2



A25 *AED26TFE* 15
COMPANIES HOUSE 22/02/97

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

02367877

† 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

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

Date