

PC SHARE REGISTER

Tel. 0181 688 1955

Ver. 7.114.5.106

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

**APPOINTMENT of director or secretary
(NOT for resignation (use form 288b) or change
of particulars (use form 288c))**

**Appointment
form**

Notes on completion
appear on reverse

Company Number 2707907

Company Name in full LMV Management Company Limited

Date of
appointment

Day Month Year Day Month Year

2 4 1 1 2 0 0 3 # Date of Birth 8 5 1961

Appointment as director

as secretary

X

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

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Susan Elizabeth

Surname

Butcher

Previous
Forename(s)

Previous
Surname(s)
(New)

Ancell

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985

Usual residential address



Post town

Horse Sands Close Southsea

Postcode

PO4 9UF

County / Region

Hampshire

Country

England

Nationality

Bnhsh

Business occupation

Taxi Owner

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

30/11/03.

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

4.12.03.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Labyrinth Properties Limited Chartered Surveyors

2 The Gardens Office Village Fareham Hants

PO16 8SS

Tel 01329 285858

X 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, CF14 3UZ

DX 33050 Cardiff

Companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A07
COMPANIES HOUSE

0184
10/12/03

Company Number

2707907

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 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.