



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3185938

Company Name in full

LADFORM LIMITED



\*F288A018\*

Date of appointment Day Month Year  
22 04 96

†Date of Birth Day Month Year  
06 05 1956

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

N/A

Notes on completion appear on reverse.

Forename(s)

ROBERT JAMES

Surname

WARDEN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

108 GIFFORD STREET

Post town

LONDON

Postcode

N1 0DF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETAIL MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

\* Voluntary details.  
† Directors only.

Date

22.4.96

A director, secretary etc must sign the form below.

Signed

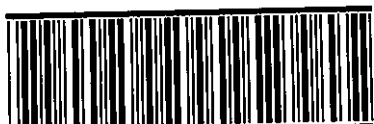
Date

22.4.96

\*\* 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.



KLO \*KVUTLLCK\* 928  
COMPANIES HOUSE 07/05/96

Form revised March 1995

STANLEY 120 EAST ROAD	
LONDON N1 6AA	
DAVIS	TELEPHONE: 071 253 0800
GROUP	FAX: 071 251 0602
LIMITED	DX exchange FINSBURY
DX number	


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**

† 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.