

288a

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

Company Number **3380993**

Company Name in full **L.D.C. Corporate Director No. 2 Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
05 09 97

† Date of birth Day Month Year

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Usual residential address

Post town

County / Region

† Nationality

† Other directorships

Law Debenture Corporate Services Limited

Princes House

95 Gresham Street

London Postcode **EC2V 7LY**

England

23/9/97

23/9/97

Consent Signature

* Voluntary details.

† Directors only.

** 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.

Signed

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

Law Debenture Corporate Services Ltd

By: **R. J. W. J.** Date **23/9/97**

A director, secretary etc must sign the form below.

Law Debenture Corporate Services Ltd

By: **R. J. W. J.** Date **23/9/97**

Authorised Signatory

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

John Howell **NINA CLIFFORD**
Princes House
95 Gresham Street
London
EC2V 7LY



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COMPANIES HOUSE 30/09/97

When you have completed and signed the form please send it to
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**

3380993

†Other directorships

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

[illegible]