

A26 \*AER7SZJW\* 437 COMPANIES HOUSE 30/09/97

## 288a

## **APPOINTMENT** of director or secretary

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

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Company Number			33809	993									
Company Name in full			L.D.C. Corporate Director No. 2 Limited										
* L 7 0 0 A A E A *				Day Month Year  Date of of ntment 23 09 97 † Date of birth									Year
Appointment	Appointm	as secretary   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
Form	NAME	*Style / Title Forename(s)					*F	Honours	etc				
	Law Debenture Corporate Services Limited												
Forename(s) Previous Surname Usual residential address  Post town County / Region † Nationality † Other directorships			Princes House										
			95 Gresham Street  London Postcode EC2V 7LY										
			Country England										
			†Business occupation										
								· · · · · · ·					
* Voluntary details. † Directors only.	t Signature Signed	By: A direct	tor, se rebenit	cretary	orate S	/ secreta services prised Sign sign siyices	Ltd E	ate	ow.	ed com	1997 197		
** Please delete as appropriate			By: (**a direct	or / secre		Author/	rised Signal Sig			1	25\"	eeiver)	
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.			John Howell NINA CLIFFORD Princes House 95 Gresham Street London EC2V 7LY										
		<u>,</u>	When	you ha	ave com	pleted	and sig	ned the	forn	n plea:	se sen	d it to	

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

Company Number	3380993
† 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.	

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