



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3391578

Company Name in full

LAMTEC ENGINEERING LTD



F288A018

Date of appointment Day Month Year
19 06 97

†Date of Birth Day Month Year
N/A

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

*Honours etc

Forename(s)

Surname

L.G. DIRECTORS LIMITED.

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 WIGMORE STREET

Post town

LONDON

Postcode

W1H 0HQ.

County / Region

Country

†Nationality

N/A

†Business occupation

N/A.

†Other directorships (additional space overleaf)

SEE ATTACHED.
For and on behalf of
L.G. DIRECTORS LTD.

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

Consent signature

Director

Date

19.6.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

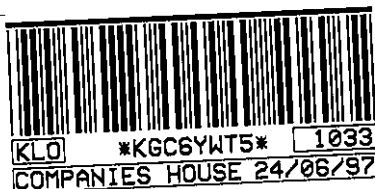
Date

19.6.97

** 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 *KGC6YWT5* 1033
COMPANIES HOUSE 24/06/97

Form revised March 1995

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.

CURRENT DIRECTORSHIPS OF L. G. DIRECTORS LIMITED

A & P CONSULTING LIMITED
ABBOTSFIND LIMITED
A.M.T. ADVANCED MEDICAL TECHNOLOGIES LIMITED
ADDMANA LIMITED
ADEPTPATH LIMITED
AGRITRADING LIMITED
ALPHA RESEARCH LIMITED
ALU SERVICES & ENGINEERING LIMITED
ANCHORSET LIMITED
APPOINTWORK LIMITED
AQUASAVE PRODUCTS LIMITED
ASHDARK LIMITED
ASSFINANCE LIMITED
ASTROTEX LIMITED
BARINGDOME LIMITED
BARMANAGERHIGHSCHOOL 1985 LIMITED
BCA CONSULTING LIMITED
BELLELIFE LIMITED
BERING (U.K.) LIMITED
BIO-REV LIMITED
BLACKSEAGULL CONSULTANTS LIMITED
BLAKECODE LIMITED
BOOKEDGE LIMITED
BORTHEND LIMITED
BRENTPUSH LIMITED
BREXHUNT LIMITED
BROADFLEX LIMITED
BROADFORD BUILDERS LIMITED
BROOKHOPE LIMITED
BROOKSIDE LIMITED
BUSYTRON LIMITED
C. SONABEND PROMOTION LIMITED
CALVERFIX LIMITED
CAMBRIDGE INTERNATIONAL TRAINING LIMITED
CAMLIENE LIMITED
CARLSTOCK TRADING LIMITED
CBS MCGROW LIMITED
CHALPAY LIMITED
CHARTPASS LIMITED
CHEMLOW LIMITED
CIRCLEROUND LIMITED
CLOVERTIME LIMITED
COFIMA LIMITED
CONCEIVE CONSULTING LIMITED
CONLINK LIMITED
CONNOTES LIMITED
CONTIMAR INDUSTRIAL SERVICES LIMITED
COSTA BRAVA INVESTMENTS PLC
DESHIELD LIMITED
KAMEX LIMITED
TRAJECTORY LIMITED
LABORATORIES NORTHERN SOUTH FOLK LIMITED
LINEN PRODUCTION LIMITED

DEWMIND LIMITED
DIVE IN WORLDWIDE LIMITED
DOOLEY LIMITED
DRESSPOWER LIMITED
DRESSWICK LIMITED
DUOCARE LIMITED
DYKEWOOD LIMITED
E.K. AGENCIES LTD
E.N.A. CONSULTING & BUSINESS SERVICES LIMITED
EASYTAB LIMITED
ENGINELARGE LIMITED
EVERMIX LIMITED
EWDAL LIMITED
FINCRAFT LIMITED
FINSBURY ENGINEERING LIMITED
FITNESS ADVERTISING MANAGEMENT LIMITED
FLINT BUSINESS SERVICES LIMITED
FLEXILINE DESIGN CO LIMITED
FLOMILA FOOD LIMITED
FOODINVEST CORP. LIMITED
FREIGHTING SERVICES LIMITED
FUTUREGRANT LIMITED
GEMS & DIAMONDS LIMITED
GENERAL HARDWARE TRADER LIMITED
GENERAL PROMOTIONS (U.K.) LIMITED
GENESI 2 LIMITED
G.E.R.O.L.A.F. INTERNATIONAL LIMITED
GIBBDANE LIMITED
GOLFGRAND LIMITED
GOSHIRE LIMITED
GRACEDOWN LIMITED
GRAINS CARGO TRANSPORTATION LIMITED
GRAINSTEP LIMITED
GREETLEY LIMITED
HANDLING AND HOISTING LOGISTICS ENGINEERING LTD
HANDYVALE LIMITED
HAWKBLUE LIMITED
HELPBEST LIMITED
HBP (HEALTHCARE BIONATURAL PRODUCTS) COMPANY LIMITED
HISPO MEDICAL LIMITED
HOGANS LIMITED
HOLDSTOCK INTERNATIONAL LIMITED
HOSTBROOK LIMITED
HOTELPLAN VILLAGES LIMITED
HOVEDEAL LIMITED
HOVEPRICE LIMITED
HTS HIGHTECH STRATEGY LIMITED

I.F.M.T. INTERNATIONAL FORGE MACHINERY TRADING LIMITED
I. LEWIS & COMPANY LIMITED
ICOFIN (UK) LIMITED
INDUSTRY APPLIANCE LIMITED
INDUSTRY SUPPLIES LIMITED
INTERCONS INVESTMENTS LTD
INTERNATIONAL BROKERS SERVICES LIMITED
ITCHGRAVE LIMITED
JAS ENGINEERING LIMITED
JEMBALL LIMITED
JOHNSTAR LIMITED
KEEP TRADE LIMITED
KENLEV LIMITED
KENNETH LEVENTHAL & COMPANY LIMITED
KENT COMMODITIES LIMITED
KEWLEIGH LIMITED
KEYMIST LIMITED
KOSMA FASHION LIMITED
LAMAR SERVICE LTD
LEADS SALES LIMITED
LEVGEE LIMITED
LFI PHARMACEUTICALS LTD
LIGHTMICK LIMITED
LINGRANGE CHEMICALS LIMITED
LITTLE BAY INVESTMENTS LIMITED
LITTLEBRAND LIMITED
LIVEMATIC LIMITED
LIVEPRIDE LIMITED
LONESTREAM LIMITED
LOWSTONE LIMITED
LUCKWINK LIMITED
LUCREZIA LIMITED
LUXMASTER LIMITED
M.M.I. MARKETING MANAGEMENT INTERNATIONAL LIMITED
MAC ROLAND LTD
MACHINERY INTERMEDIATION TRADE LIMITED
MAJORDRAM INVESTMENTS LIMITED
MANAGEMENT & MARKETING CONSULTING LIMITED
MARINEZ LIMITED
MARRATON LIMITED
MASBARTER LIMITED
MAYFAIR SECURITIES & FINANCE LIMITED
M.E.C. MECHANICAL AND ENGINEERING CONSULTING LIMITED
MEDENTON LIMITED
MEDIA HOME LIMITED
MEDSERVICES & PARTNERS LIMITED

METABITE LIMITED
MICROGREEN LIMITED
MIXPRIDE LIMITED
MONTEDEL LIMITED
MOVECAMP LIMITED
MTE METALFORMING ENGINEERING & TRADING LIMITED
M. U. MOTOR UNION LIMITED
MYGREEN LIMITED
MYPRESS LIMITED
NAKA UK LIMITED
NARDOWN LIMITED
NECOST ENGLAND LIMITED
NETTLESTAR LIMITED
NEW SANTORO TRADING LIMITED
NEWSTAR LIMITED
NICHOLSONS TECHNICS LIMITED
NOBLEWARD LIMITED
NORMSTILL LIMITED
NORTH & SOUTH FOREST LIMITED
NORTHSTILL LIMITED
NOVOMOOR PROPERTIES LIMITED
OBOKEN LIMITED
OLDSHINE LIMITED
OMPARTS INDUSTRIES (UK) LIMITED
OPERATIONAL LOGISTICS MANAGEMENT LIMITED
OPTICPOINT LIMITED
OVERLEDGE LIMITED
OVERSEAS MACHINERY SELLERS LIMITED
PANATRADE LIMITED
PARFRAME LIMITED
PARHIRE LIMITED
PARWORK LIMITED
PENDLEDY LIMITED
PHARMPROD LIMITED
PHILIPS TRADING LIMITED
PICKAID LIMITED
PLURITRADE LIMITED
POLLART COMMUNICATIONS LIMITED
POWERBROOK PLC
PRICEDEEN LIMITED
PRIMHURST LIMITED
PROIMEX (UK) LIMITED
PRO.MA.CO. ENGINEERING LIMITED
RANKINK LIMITED
RECREATIONAL & SPORT EQUIPMENT LIMITED
REINFORCED ELEMENTS CORPORATION LIMITED
REMSTOCK LIMITED
RET RESEARCH ENTERPRISE LIMITED
ROSEMANA LIMITED
ROVEWILL LIMITED

SANDMATIC LIMITED
SAVINGSCLUB EXECUTIVE LIMITED
SCENESIGN LIMITED
SEADRILL LIMITED
SEEDGRAINS LIMITED
SEMCON LIMITED
SEIDIS LIMITED
SHOWLEND LIMITED
SIMPSONS AND ASSOCIATES ADVISORS LIMITED
SKYLINK HOLDINGS (UK) LIMITED
SLOANE CONSULTANTS LIMITED
SMALLACRE LIMITED
SMG MACGROW LIMITED
SOUTH TOWER INVESTMENTS LIMITED
SPELLFIELD LIMITED
SPG INTERNATIONAL CONSULTANTS LIMITED
SIMPSONS AND ASSOCIATES ADVISORS LIMITED
STEP FACTORS LIMITED
STONEFLARE LIMITED
STRANDFRAME LIMITED
STREAMLATCH LIMITED
SUMMERGREEN LIMITED
SUNHAY LIMITED
SUNNIMEX LIMITED
SUNRISE FINANCE LIMITED
SUPERMODE LIMITED
TAGLADE LIMITED
TAMEMANOR CONSULTING SERVICES LIMITED
TAPCROFT LIMITED
TARGETGILT LIMITED
TARGETPACK LIMITED
TASKSHIRE LIMITED
TATTOO PACKAGING LIMITED
TAVISTILL LIMITED
TAWNYPOST LIMITED
TD GRAPHIC LIMITED
TECHNO WEST LTD
TECNOFIX INTERNATIONAL CO. LIMITED
TELEGLASS LIMITED
TELEMOCK LIMITED
TELESTILL LIMITED
TELLCOLD LIMITED
TERAS LIMITED
THE BRAIN & HEART RESEARCH LIMITED
THREELINE 1982 LIMITED
TICKGRANGE LIMITED
TRACEY'S TASTY FOOD LIMITED
TTP PROJECTING LIMITED
TWAIN-MURDOCH LIMITED
TWINYEAR LIMITED
UNIVERSAL AUTOMOBILES LIMITED
UNIVERSAL CAR PARTS LIMITED
UNWETECH LIMITED

USERSET LIMITED
VIRTUALTOWN TRADING LIMITED
VISIONCLAIM LIMITED
VISIONDRAFT LIMITED
VISTA (UK) LIMITED
VOCALWARD LIMITED
W.T.I. LIGHTSTAR LIMITED
WEBSTER, BENNET, BENSON & PARTNERS LIMITED
WEST SIDE DISTRIBUTORS LIMITED
WILLMINGTON CORPORATION LIMITED
WISHINGFLEET LIMITED
WISHINGFORM LIMITED
WISHINGPORT LIMITED
WISHINGQUOTE LIMITED
WORKMODE LIMITED
WYBORN LIMITED
ZEDHURST LIMITED

PAST DIRECTORSHIPS OF L.G. DIRECTORS LIMITED

ALTRANS SHIPPING SERVICES & TRADING LIMITED (Resigned 3.7.95)
 ARCADIA TECHNOLOGY LIMITED (Resigned 9.12.91)
 ATLANTIS INTERNATIONAL MARKETING LIMITED (Resigned 18.7.94)
 BLENDATE LIMITED
 CHEMICAL DEVELOPMENTS AND PROCESSING SERVICES LIMITED (Resigned 1.10.94)
 CRAGLEIGH LIMITED (Resigned 26.7.94)
 DESCHARM LIMITED (Resigned 1.3.94)
 DTT DREAM TOUR TRAVEL LIMITED (Resigned 1.10.93)
 ETHYL LIMITED (Resigned 1.3.94)
 EUROKOBOLD LIMITED (Resigned 1.3.94)
 EWMASTER LIMITED (Resigned 24.10.91)
 FORGETTE LIMITED (Resigned 7.9.95)
 GEAM INC. LIMITED (Resigned 18.7.94)
 GODYNE LIMITED (Resigned 17.7.92)
 HOSTVALE LIMITED (Resigned 6.10.94)
 I.R.T. INNOVATIVE RESEARCH TECHNOLOGIES LIMITED (Resigned 1.3.94)
 INTERTRADE SYSTEM LIMITED (Resigned 15.12.94)
 KAMACROWN INTERNATIONAL LIMITED (Resigned 1.3.94)
 KIRKLINK LIMITED (Resigned 3.8.95)
 LINBRAND LIMITED (Resigned 1.3.94)
 LINESTATIC LIMITED (Resigned 1.3.94)
 LIVEGREEN LIMITED (Resigned 7.7.94)
 LOGICKEEN LIMITED (Resigned 5.7.91)
 MEDICAL HARDWARE LIMITED (Resigned 31.8.95)
 MERLINSON LIMITED (Resigned 20.2.95)
 MYVILLE LIMITED (Resigned 1.3.94)
 NOCAM LIMITED (Resigned 29.5.96)
 O.R. ORTHOPEDIC RESOURCES LIMITED (Resigned 1.3.94)
 OFRA CO. LIMITED (Resigned 21.2.95)
 RAMPCHOICE LIMITED (Resigned 4.12.92)
 RECONSTAR LIMITED (Resigned 7.6.94)
 S.S.T. SECURITY SYSTEMS TECHNOLOGY LIMITED (Resigned 7.4.95)
 SANDFIX LIMITED (Resigned 1.3.94)
 SHAMROCK INTERNATIONAL LIMITED (Resigned 7.7.94)
 SPINCLIFF TRADING LIMITED (Resigned 26.7.94)
 TAMEHOLD LIMITED (Resigned 29.9.94)
 TRANSPORT RISK MANAGERS LIMITED (Resigned 29.9.94)
 VOCALGATE LIMITED (Resigned 7.2.94)
 VOCALGUILD LIMITED (Resigned 22.12.93)
 VOCALPACK LIMITED (Resigned 20.7.93)
 YARRENT LIMITED (Resigned)