

ATUL34NC

COMPANIES HOUSE 20/03/98

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))

| | | • | of partic | ulars (| use Forn | n 288c |)) | | |
|--------------------------------------------------------------------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-----------|---------------|---------------|-----------|--------|------|--|
| Company Number | | 35073 | 778 | | | | | | |
| Company Na | LAKE BISHEUS FNANCION SERVICES LTD | | | | | | | | |
| ¥ F 2 8 8 A 0 1 8 | X Da | ate of | 1 | ear (8 †D. | ate of Birth | Day | Month | Year | |
| Appointment Appointment as director | | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | | |
| form NAME Notes on completion | *Style / Title | MR | | *Hor | ours etc | | | | |
| • | Forename(s) | TREVOR MICHAEL | | | | | | | |
| | Surname | LAKE | | | | | | | |
| F | Previous [orename(s) | Previous Surname(s) | | | | | | | |
| Usual residential address | | 13 SEVINGTON STREET | | | | | | | |
| | | rondov | Postcode | wq | 2 QN | , | | | |
| County / Region | | | | | Country | ENG | LANS | > | |
| †Nationality | | ENGLISH TBusiness occupation CHERTRED ACCUPANT | | | | | | | |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of the above named company | | | | | | | |
| * Voluntary details. † Directors only. **Signed* | | No | | | Date | , W | cosh i | 98 | |
| | | A director, secretary etc must sign the form below. | | | | | | | |
| | | | W. | | Date | <u></u> . | | | |
| ** Please delete as appropriate | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | |
| Please give the name, a telephone number and, if a a DX number and Excha | nd, if available, Exchange of s House should | 82 EAST HILL COLCHESTER | | | | | | | |
| the person Companies House contact if there is any query. | | ESSE DX number | <u>×</u> | Tel O | 1206 hange | 8675 | 51 | | |
| | | When you have completed and signed the form please send it to the | | | | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

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 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.