



Company  
Formations

Please complete in typescript,  
or in bold black capitals.

CHFP004

RECEIVED  
23 JUN 1999

288a

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

Company Number **3781986**

Company Name in full **LOUGHBOROUGH STANDARD**

**LOCOMOTIVES GROUP LIMITED**

Day Month Year Day Month Year

Date of  
appointment

**23 06 1999**

Date of  
Birth

**30 12 1945**

**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

Notes for completion  
appear on reverse.

Forename(s)

**DAVID GEOFFREY REGINALD**

Surname

**SLACK**

Previous  
Forename(s)

**NONE**

Previous  
Surname(s)

**NONE**

Usual residential  
address

**APPLETREE COTTAGE 19 MAIN STREET**

Post town

**SPROXTON**

Postcode

**LE14 4QS**

County / Region

**LEICESTERSHIRE**

Country

**ENGLAND**

† Nationality

**BRITISH**

Business occupation

**BUILDING AND  
DESIGN CONSULTANT**

Other directorships  
(additional space overleaf)

**NONE**

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

Consent signature

**David Slack**

Date

A director, secretary etc must sign the form below.

Signed

authorised signatory

**[Signature]**

Date

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

ON BEHALF OF **LOCOMOTIVES GROUP LIMITED**  
as 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.



**ICC COMPANY FORMATIONS**

**33 CRWYS ROAD, CARDIFF**

**CF24 4YF Tel 01222 660300**

**DX number 50758 DX exchange CARDIFF 2**

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**  
Peapod Solutions Ltd.

**Company Number**<sup>†</sup> Directors only.<sup>†</sup> 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.