

Please complete in typescript, or in bold black capitals.

Form revised July 1998

288a

DX 235 Edinburgh

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

CHPUUU	or particulars (use i orini 2000))						
Company Number	3812465						
Company Name in full	LOBSTER LOAFER LIMITED						
Date of appointment Appointment as director	Day Month Year						
form NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s)	MARILYN						
Surname Previous	Previous						
Forename(s) Usual residential address	Surname(s) 61 GREENWOOD DRIVE ANGMERIN						
Post town	LITTLEHAMPTON Postcode BN16 471						
County / Region	NEST SUSSEX Country ENGLAND						
[†] Nationality	BRITISH †Business occupation						
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.	Marilyn L. Foy Date 23-7-99						
† Directors only.	A director, secretary etc must sign the form below.						
Delete as appropriate Signed	(a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,	AURES BRIGHT VICKERS						
telephone number and, if available, a DX number and Exchange of the person Companies House should	BISHOPSTONE 36 CRESCENT ROAD NORTHING						
contact if there is any query.	N.Sx. BNII 12L Tel 01903 234552						
	DX number DX exchange						
ge <u>A39</u> *A7WMIICB* <u>626</u> <u>COMPANIES HOUSE 26/07/99</u>	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

for companies registered in Scotland

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

	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.