



SECRETARIAT

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))

CHFP029

Company Number

4372277

Company Name in full

CONNECTIONS LANCAIRE LIMITED

**Appointment
form**

Date of
appointmentDay Month Year
27 03 2002†Date of
BirthDay Month Year
30 09 1954

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 on completion
appear on reverse.

Forename(s)

CLIVE

Surname

MEMMOTT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

14, Ford Lane, Allestree,

Post town

Derby.

Postcode

DE22 2EW.

County / Region

Derbyshire.

Country

England.

†Nationality

British.

†Business occupation

Chief Executive.

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27/3/02.

A director, secretary etc must sign the form below.

Signed

Date

14 May 2002

(** 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.

JM FISHER. COMPANY SECRETARY
PO BOX 78 COUNTY HALL PRESTON.
PR1 8XJ Tel 01772 263386
DX number T10 928- DX exchange LCC PRESTON
COUNTY HALL.

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

A32
COMPANIES HOUSE0727
17/05/02

Company Number

4372277

† Directors only.

† Other directorships

Lancashire West Partnership

CAR (NW) Ltd.

Progress Recruitment (S.E.) Ltd.

Tote Access Floors Ltd.

Walsh Training Enterprise Council

Access Flooring Association.

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.