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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4074919

Company Name in full

Consignia plc

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

NAME

\*Style / Title

Dr

\*Honours etc

Forename(s)

John

Surname

Lloyd

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Sandhurst  
14 Park Vista

Post town

Greenwich

Postcode

SE10 9LZ

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Company director

†Other directorships  
(additional space overleaf)  
See overleaf

London East Training and Enterprise Council

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

28.1.2001

A director, secretary etc must sign the form below.

Signed

Stephen Hill

Date

2.2.2001

(\*\* 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.

Stephen Hill

Fifth Floor, 148 Old Street, London EC1V 9HO.

Tel 020 7250 2492

DX number

DX exchange



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**

**Company Number**

4074919

† Directors only.

† Other directorships

The Engineering Training Centre

London East Learning &amp; Skills Council

(to replace the London East Training &amp; Enterprise

Council which expires on a statutory basis

later this year)

**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.