

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))

Company Number

2676067

Company Name in full

VELOCOURT LTD



F288A018

Date of appointment Day Month Year
20 11 97

†Date of Birth Day Month Year
18 9 38

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

—

Forename(s)

LAURENCE GORDON

Surname

LEE.

Previous Forename(s)

N/A.

Previous Surname(s)

N/A.

Usual residential address

3 VALLEY LODGE, 16 MOUNT GLACE RD.

Post town

POOLE.

Postcode

BH14 8NB.

County / Region

DORSET.

Country

UK.

†Nationality

BRITISH.

†Business occupation

INDEPENDENT FINANCIAL ADVISOR.

†Other directorships (additional space overleaf)

~~BARCLAYS + LLOYDS~~ *efly*

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

Consent signature

efly.

Date

3/1/98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S.J. Pringle

Date

3/1/98

** Please delete as appropriate

(*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.

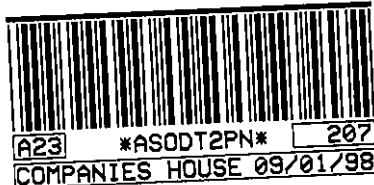
CARTER & COLEY	
CHARTERED ACCOUNTANTS	
3 DURRANT ROAD	
BOURNEMOUTH BH2 8NE	
Tel 01202 553591 Fax 01202 294950	
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, 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



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.