



Companies House
for the record

Please complete in typescript,
or in bold black capitals
CHWP000

288a

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

Company Number **06345893**

Company Name in full **LC Concept Ltd**

Date of appointment
Day Month Year
01 11 2007

†Date of Birth
Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post town

Postcode

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,



A04

07/12/2007

381

COMPANIES HOUSE

COMPANIES HOUSE

The Chiltern Partnership Ltd
Chartered Accountants
4 High Street
Watlington, Oxon OX49 5PS
Tel: 01491 614342
Fax: 01491 614345

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