



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
18 05 1977

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

MISS

*Honours etc

—

Notes on completion
appear on reverse

Forename(s) **Lisa Tsung Yan**

Surname **Chan**

☒ Previous Forename(s) **N/A**

Previous Surname(s) **N/A**

Usual residential address **15 Durban Road East**

Post town **Watford**

Postcode **WD18 0RN**

County / Region **Hertfordshire**

Country **England**

☒ †Nationality **BRITISH**

†Business occupation **DESIGNER**

†Other directorships
(additional space overleaf) **N A**

Consent signature

[Signature]

Date **9th November 2007**

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

[Signature]

Date **8.11.07**

(**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

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

DX number **1345** Exchange



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30/11/2007

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COMPANIES HOUSE

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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**

Form revised July 1998

FRIDAY