



COMPANIES HOUSE

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

2667268

Company Name in full

LAITA UK Limited



F288A018

Date of appointment
Day Month Year
31 7 95†Date of Birth
Day Month Year
5 5 52**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)

ERIC

Surname

D' HUMIERES

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

57 B RUE JEAN BODAL

Post town

LA GARENNE

Postcode

92250

County / Region

COLOMBES

Country

FRANCE

†Nationality

FRENCH

†Business occupation

EXPORT MANAGER

†Other directorships
(additional space overleaf)**Consent signature*** Voluntary details.
† Directors only.

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

A director, secretary etc must sign the form below.

Signed**Date****Date**

** Please delete as appropriate

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.

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

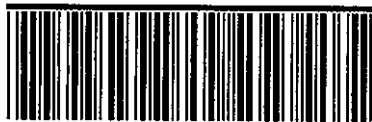
HOUGHTON STONE, THE COFFERS, FULTON ROAD,

HAMBROOK, BRISTOL BS16 1QG

Tel 017 957 9000

DX number

DX exchange

A02 *AL8MYTCS* 594
COMPANIES HOUSE 19/02/97When 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 preceded 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.