

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3260051

Company Name in full

LTA SERVICES LIMITED



F288A018

Date of appointment: Day 31, Month 12, Year 96
 †Date of Birth: Day 06, Month 04, Year 33

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)

JAMES MALCOLM

Surname

GRACIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

"HEATHCOTE", 212 HALE ROAD

Post town

HALE

Postcode

WA15 8EB

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR/CO.DIR.

†Other directorships (additional space overleaf)

SEE OVER

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

Consent signature

* Voluntary details.
† Directors only.

Mr Gracie

Date

13/2/97

A director, secretary etc must sign the form below.

Signed

Warren Murton

Date

18 FEBRUARY 1997

** 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.

WARREN MURTON, SOLICITORS

41 DEVONSHIRE STREET

LONDON W1N 1LN

Tel 0171 637 3861

DX number 42713

DX exchange OXFORD CIRCUS NORTH



A22 *ACAQITC7* 431
COMPANIES HOUSE 19/02/97

Form revised March 1995

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

Matchpoint Tennis Club Ltd

Star curtain Ltd.

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.