

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a



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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05995125

Company Name in full

LPM ACQUISITIONS LTD

Date of appointment
Day Month Year
3 0 1 1 2 0 0 7

Date of Birth
Day Month Year
2 0 1 1 1 9 5 8

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

JAMES MARTIN

Surname

SCOBIE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

ORPINGTON

Postcode

BR6 0AU

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

LPM GROUP LTD, LPM CLEANING LTD, DEPENDABLE SERVICES LTD

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

Consent signature

Date

6th January 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

6th January 2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the put

J MARTIN SCOBIE
LPM, 2LS MAN ROAD, SIDCUP, KENT, DA14 6QS
Tel 0208 269 8480
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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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FRIDAY



APSQJW95
A62 11/01/2008 19
COMPANIES HOUSE

Company Number

05995125

† Directors only

† Other directorships

LANCASTER OFFICE CLEANING COMPANY LTD (PREVIOUS)

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