



Companies House

— for the record —

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP000

Company Number

2396224

Company Name in full

L/AMAU LTD

Date of appointment

Day Month Year
11 09 2001

†Date of Birth

Day Month Year
07 07 1967

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

BSc ACA

Notes on completion appear on reverse.

Forename(s)

Simon

Surname

Jones

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

29 CLOS GWY, PONTRENNA

Post town

CARDIFF

Postcode

CF23 8LH

County / Region

CARDIFF

Country

WALES

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

10/10/2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Shaun M. Barnes

Date

10/10/2001

(**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.

Tel

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

T1



A32
COMPANIES HOUSE

0615
16/10/02

Form revised July 1996