



Companies House
for the record

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.

CHFP000

Company Number

2396224

Company Name in full

L/AMAU LTD

Date of
appointment

Day Month Year
3 | 1 | 0 | 3 2 | 0 | 0 | 1

†Date of
Birth

Day Month Year
1 | 3 | 0 | 3 1 | 9 | 5 | 7

**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 X *Style / Title

Mrs

*Honours etc

Forename(s)

Shelagh

Surname

ILES

X Previous
Forename(s)

Previous
Surname(s)

Evans

X Usual residential
address

61 Bryn Cyn, Pentwyn, Cardiff.

X Post town

Cardiff

Postcode

CF23 7BJ

X County / Region

South Glamorgan

Country

Wales

X †Nationality

British

†Business occupation

Support Services
Officer

X †Other directorships
(additional space overleaf)

X Consent signature

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

SE Iles

Date

21.10.2001

A director, secretary etc must sign the form below.

Signed

John M. Burton

Date

21.10.2001

(**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.



A32
COMPANIES HOUSE

0614
16/10/02

irge

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