LFM GROUP
LASERFORM

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

CHFP025

Company Number 00110433

Company Name in full REDCATS (BRANDS) LIMITED

Date of appointment (Day Month Year): 17 12 2007

† Date of Birth (Day Month Year): 19 05 1956

Appointment form

Appointment as director: X 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): BERNARD PIERRE MARIE

Surname: ANSART

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 ††: 35 RUE DES BLANCS, MANTEAUX

Post town: PARIS Postcode: 75004

County / Region: Country: FRANCE

† Nationality: FRENCH † Business occupation: DIRECTOR

† Other directorships (additional space overleaf): Please see atacned schedule

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

Consent signature **Date** 17/12/07.

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed **Date** 17/1/08

(** a director / secretary / ~~[illegible]~~)

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 public record

Walker Morris Solicitors
Kings Court, 12 King Street, Leeds, LS1 2HL

REF GRM/RED 258-37 Tel 0113 2832500
DX number DX 12051 DX exchange Leeds 24

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**

SATURDAY

AGPNKWVD
A17 02/02/2008 30
COMPANIES HOUSE

Company Number 00110433

† 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 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

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name·	BERNARD PIERRE MARIE ANSART
Nationality·	FRENCH
Latest Address·	35 RUE DES BLANCS MANTEAUX PARIS 75004
Postcode·	FOREIGN
Date of Birth:	19/05/1956

Company Appointments. Current 1

To view company details, click on the appropriate company number
Click HERE to include Resigned and Dissolved appointments

DIRECTOR	**Appointed. 01/09/2003**
Occupation:	DIRECTOR
Company Number.	00106691
Company Name.	REDCATS (UK) PLC Active

This screen does not include appointments with SE companies or LLP's