



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 2518749

Company Name in full LIGHTHOME LIMITED



* F288AD40 *

Date of appointment Day 01 Month 03 Year 96
†Date of Birth Day 04 Month 08 Year 49

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)

STEPHEN JOHN

Surname

AUBREY

Previous Forename(s)

Previous Surname(s)

Usual residential address

113 HEYTHORP STREET

Post town

Postcode

SW18 5BT

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11-08-96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11-08-96

** 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.

N R BURDETT, SMITHS INDUSTRIES PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS

Tel 0181 458 3232

DX number

DX exchange



A15 *A00M6JYJ* 510
COMPANIES HOUSE 18/03/96

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

2518749

S I PROPERTIES LIMITED

SMITHS INDUSTRIES MANAGEMENT LIMITED

BROAD OAK ENTERPRISES LIMITED

CARRINGTON BUSINESS PARK LIMITED

GLOSSOP LIMITED

SHELL PROPERTY COMPANY LIMITED

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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.