

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.		2567091										
Company Name in full		LAUNCHFI	RM LIMI	TED								
\$ 100/100 1/40 1/001 (0/01) (0/01) (0/01) (0/01) (0/01) (0/01)												
F288AC10 Date of appoint		Date of	Day	/ Month	Year	r			Day	Month	Year	
		appointr	nent 02	. 03	99	†Da	te of birth	י [07	06	53	
Appointment as direct		nt as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
Form Notes on completion	NAME	NAME *Style/Title				*Hor						
appear on reverse.		Forename(s)	CLIVE JOHN									
		Surname	Surname									
		Previous Forename(s)				Prev Surn	ious ame(s)					
Usual residential address			NEW END BARN, SPERNALL LANE, GREAT ALNE									
Post to		Post town	ALCESTER Postcode					B49 6JD				
	ounty/Region	WARWICKSHIRE Country				UNITED KINGDOM						
Voluntary details. † Directors only. † Nationality			BRITISH †Business occupa					DIRECTOR				
	†Other o additional spa	directorships ace overleaf)						.				
‡ Please delete as appropriate.			I consent to act as director/secretary; of the above named company									
		nt signature	× au	е биот	Non	×	Date	×	10.	3 .9	9 ×	
			A director, secretary etc must sign the form below									
		Signed	x Bre	سر	~	×	Date	メ (Ο,	3 - 9	19 🗸	
	(‡ a director/secretary/administrator/administrative receiver/receiver manager/receiver)											
Places sive the new	no oddrooo t	olonhono	SLAUGHTER AND MAY, SOLICITORS									
Please give the name, address, telephone number, and if available, a DX number an Exchange of the person Companies Hous		umber and	35 BASINGHALL STREET, LONDON EC2V 5DB									
should contact if the	rson Companies House iere is any query.		(REF: AGR/FEH) Tel 0171 600 1200									
		DX number 11 DX exchange LDE/CDE										
A45 *A3DCVEKV* 442 COMPANIES HOUSE 12/83/89			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

[P.T.O.

DX 235 Edinburgh

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

	Company Number	2567091					
Directors only.	†Other directorships	BURNFIELDPL					

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.