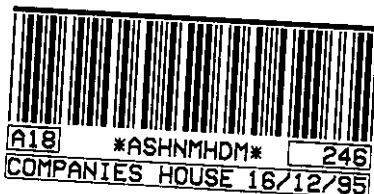


# CompuForms

Approval Number CHA 112

# 288

Director or secretary or  
particulars.



This form should be completed in black.

Company number

CN 2879716

Company name

L.G.S. INVESTMENTS PLC

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

DA

Appointment of director

CD

Appointment of secretary

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth †

DO

Nationality † NA

Business occupation †

OC

Other directorships †

### 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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

Date

\* Voluntary details

† Directors only

A serving director etc must also sign the form on page two.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO ☐

Day Month Year  
DC 01 12 95

ZD ☒

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

THOMAS

POMEROY

DO 02 08 41

NN

AD SPRING BOTTOM

OSMINGTON

WEYMOUTH

DORSET

DT3 6HL Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

L.G.S. INVESTMENTS PLC

1 EMBANKMENT PLACE, LONDON WC2N 6NN

WW/EP4.050

Tel: 0171 213 8184