

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3170142**

Company Name in full **Luminar plc**

Date of appointment
Day Month Year
0 5 0 9 2 0 0 0

†Date of Birth
Day Month Year
2 3 0 6 1 9 3 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 *Style / Title

Mr

*Honours etc

Forename(s)

Michael Kenneth

Surname

Payne

Previous Forename(s)

Previous Surname(s)

Usual residential address

Knights Yard, 4 Plain Gate

Post town

Rothley

Postcode

LE7 7SQ

County / Region

Leicester

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

see attached

Consent signature

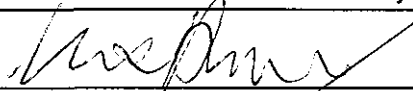
I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed



Date

3 Oct 2000

A director, secretary etc must sign the form below.

A.W. Stride

Date

18.9.00

(**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.

Andrew Stride, Company

Secretary, Luminar plc, 41 King Street,

Luton

Tel 01582 589 666

DX number 5967

DX exchange Luton



A38 *A0H09UNT* 0431
COMPANIES HOUSE 11/10/00

Form revised July 1998

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

Company Number 3170142

† Directors only.

† Other directorships

see attached

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.

Michael Kenneth Payne

Other Directorships

First Leisure Reconstructions Limited (in Liquidation)
British Entertainment & Discotheque Association Limited (resigned 12.9.97)
Esporta Bristol Health & Fitness Club Limited (resigned 4.11.99)
Esporta Medway Health & Fitness Club Limited (resigned 4.11.99)
Esporta Stoke Health & Fitness Club Limited (resigned 4.11.99)
Dorset Racquets & Health Club Limited (resigned 4.11.99)
Warwickshire Racquets & Health Club Limited (resigned 4.11.99)
Cookridge Hall Golf & Country Club Limited (resigned 4.11.99)
Esporta Sheffield Health & Fitness Club Limited (resigned 4.11.99)
First Leisure Corporation PLC (resigned 31.1.00)