



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 3461881

Company Name in full Springwater Developments Limited



\* F288AE60 \*

### Appointment form

NAME

Date of Appointment Day 19 Month 11 Year 1997 + Date of Birth Day 22 Month 05 Year 1962

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

\*Style/Title Mr \*Honours etc

Forename(s) Ian Malcolm

Surname Livingstone

Notes on completion  
appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 40 New Bond Street

Post town LONDON Postcode W1Y 9HB

County / Region Country

+Nationality British +Business occupation Optician

+Other directorships (additional space next page) As per attached list

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

### Consent signature

Date 14/1/99

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

### Signed

Date 14/1/99

\* Voluntary details.

† Directors only.

\*\* 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.

City Registrars Limited, 4th Floor, St Alphage House,  
2 Fore Street, LONDON, EC2Y 5DH  
Tel 0171 216 4600 Fax 0171 638 2159  
DX number DX exchange



KLO \*KBZU1D35\* 2523  
COMPANIES HOUSE 18/01/99

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

**Company Number**

3461881

†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 preceded 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.



Company Secretarial and  
Compliance Software

## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 3461881			
Company Name Springwater Developments Limited			
Name & Address	Appointment	Resignation	Company Name
Livingstone, Ian Malcolm 40 New Bond Street, LONDON, W1Y 9HB	14/04/1988	09/05/1994	Homecover Insurance Services Limited
	17/10/1988		Handygift Limited
	21/02/1990		Optika Limited
	30/01/1991		David Clulow (Optics) Limited
	02/09/1991		Optika (London) Limited
	04/03/1992		Optika Opticians Limited
	18/05/1992		In-Perspective Designs Limited
	11/08/1992		Eye-Tech Eyewear Limited
	24/08/1992		Optika (UK) Limited
	30/09/1992		Kingston Optical Company Limited
	14/10/1992		Kids Discount Store Limited
	16/02/1993		Optika Holdings Limited
	23/06/1993		Exceptbreak Limited
	02/08/1993		Precision Laser Eye Centres Limited
	02/09/1993		Capitalife Associates Limited
	02/09/1993		London & Regional (Southern) Limited
	02/09/1993		London & Regional (Harrow) Limited
	02/09/1993		Primeacre Estates Limited
	02/09/1993		Acrecastle Properties Limited
	02/09/1993		Eurocrest Developments Limited
	02/09/1993		Exceptbreak Limited
	02/09/1993		Talisman Construction Limited
	02/09/1993		Charwell Properties Limited
	02/09/1993		Precision Laser Leasing Limited
	02/09/1993		London and Regional (Bond St) Limited
	02/09/1993		Harlequin Property Investments Limited
	02/09/1993		Interdevelopments Limited
	02/09/1993		Bayford Properties Limited
	02/09/1993		Maidcraft Limited
	02/09/1993		Dunbridge Properties Limited
	02/09/1993		Widerace Limited
	02/09/1993		Graingrade Limited
	02/09/1993		Blazesave Limited
	02/09/1993		Handytrend Limited
	02/09/1993		Art Connection Limited
	02/09/1993		London and Regional Properties Limited
	02/09/1993		Swirlsign Limited
	02/09/1993		Foldatour Limited
	02/09/1993		Servefix Limited
	02/09/1993		Marshset Limited
	02/09/1993		Foldaserve Limited
	02/09/1993		London & Regional (Sheffield) Limited
	02/09/1993		Kittyhawk Limited
	02/09/1993		London and Regional (Midtown) Investments Limited
	02/09/1993		London and Regional (Central) Investments Limited
	02/09/1993		London and Regional (City) Investments Limited
	02/09/1993		Swanfalcon Limited
	02/09/1993		Kestrelhawk Limited
	02/09/1993		Hawkswan Limited
	02/09/1993		Hawkfalcon Limited
	02/09/1993		London & Regional (Angel) Limited
	02/09/1993		LR (Cumbernauld) Limited
	02/09/1993		London & Regional Investments Limited
	02/09/1993		London & Regional (Islington) Limited
	02/09/1993		Mesongable Limited
	02/09/1993		L & R (Maidenhead) Limited
	02/09/1993		CS Properties Limited
	02/09/1993		LRG Net Media Limited
	02/09/1993		Chantridge Limited
	02/09/1993		LR (Manchester) Limited
	02/09/1993		London & Regional (Manchester) Limited
	02/09/1993		Richian Limited
	02/09/1993		Q-Cash Limited
	02/09/1993		DZO Limited
	02/09/1993		Coffee Traders Limited
	02/09/1993		American Coffee Traders Limited
	02/09/1993		Amcoff Traders Limited
	02/09/1993		AC Traders Limited
	02/09/1993		Am-Coff Limited
	02/09/1993		London & Regional (Stockport) Limited
	02/09/1993		Cherryvale Properties Limited
	07/07/1997	07/07/1997	
	07/07/1997		
	07/07/1997		
	07/07/1997		
	07/07/1997		
	07/07/1997		
	07/07/1997		
	07/07/1997		
	07/07/1997		
	07/07/1997		