

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4009445

Company Name in full

PANPOTE LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

IAN GREGORY

Surname

BIRCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE POND COTTAGE, BISTERNE CLOSE.

Post town

BURLEY, RINGWOOD

Postcode

BH244AZ.

County / Region

HANTS

Country

UK.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST -

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

Consent signature

[Signature]

Date

6-12-2000.

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/12/00

(I am 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.

Clarks Solicitors

Great Western House, Station Road, Reading, RG1 1JX

Tel 0118 958 5321

DX number DX54700

DX exchange Reading 2



A50
COMPANIES HOUSE

0683
15/12/00

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

† 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 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : IAN GREGORY BIRCH
Nationality : BRITISH
Address : LITTLE POND COTTAGE BISTERNE CLOSE
 BURLEY
 RINGWOOD
 HAMPSHIRE
Postcode : BH24 4AZ
Date of Birth: 01/04/1940
Appointments : 7 / Resignations : 4

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: 10/02/1998
Occupation: CONSULTANT
Company Number: 03500728
Company Name: ALEXANDER CATERING (EVENTS) LIMITED
 Active

DIRECTOR Appointed: 20/04/1998 *RESIGNED 3/11/2000.*
Occupation: CONSULTANT
Company Number: 03516375
Company Name: HI TECH ENCLOSURES LIMITED
 Active

DIRECTOR Appointed: 17/06/1998
Occupation: COMPANY DIRECTOR
Company Number: 02448393
Company Name: PANACEA HOLDINGS LIMITED
 Active

DIRECTOR Appointed: 01/07/1999 *RESIGNED 3/11/2000.*
Occupation: COMPANY DIRECTOR
Company Number: 00619241

Company Name: WILLSSHER & QUICK LIMITED
Active

DIRECTOR
Appointed: 21/09/2000
Occupation: COMPANY DIRECTOR
Company Number: 03881155
Company Name: EMBLEM GROUP LIMITED
Active

DIRECTOR
Appointed: 18/10/2000
Occupation: COMPANY DIRECTOR
Company Number: 04004913
Company Name: QUANTEL HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 18/10/2000
Occupation: COMPANY DIRECTOR
Company Number: 01666566
Company Name: QUANTEL GROUP LIMITED
Active

DIRECTOR
Appointed: 19/09/1995
Resigned: 28/02/1997
Occupation: COMPANY DIRECTOR
Company Number: 02495714
Company Name: LLOYDS TSB VENTURE MANAGERS LIMITED
Active

DIRECTOR
Appointed: 19/09/1995
Resigned: 28/02/1997
Occupation: COMPANY DIRECTOR
Company Number: 02495635
Company Name: LLOYDS TSB VENTURES GENERAL PARTNER LIMITED
Active

DIRECTOR
Appointed: 15/01/1993
Resigned: 31/10/1999
Occupation: DIRECTOR
Company Number: 01107542
Company Name: LLOYDS TSB DEVELOPMENT CAPITAL LIMITED

Active

DIRECTOR

Appointed: 25/08/1999

Resigned: 19/04/2000

Occupation:

COMPANY DIRECTOR

Company Number:


03810478

Company Name:

DUCO HOLDINGS LIMITED

Active

DIRECTOR.	APPOINTED	21/11/2000
OCCUPATION	COMPANY	DIRECTOR
COMPANY NUMBER		03943217
COMPANY NAME		CASLINE LIMITED
		ACTIVE.


CORRECT AT 6/12/00.