



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4016761

Company Name in full

LAMINARZ LIMITED

Date of  
appointment

Day Month Year  
01 04 2003

†Date of  
Birth

Day Month Year  
28 02 1950

**Appointment form** 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

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL DAVID

Surname

MOSS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

103 MOSS LAKE

Post town

PINNER

Postcode

HA5 3AT

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

B. DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST OVER

Consent signature

*[Signature]*

Date

01/04/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

01/04/2003

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

SINCLAIRS  
REGISTERED AUDITORS  
32 Queen Anne Street  
London W1G 8HD

Tel 0207 580 6822

DX number

DX exchange

C

This



A22

\*A00NGKWF\*

0629

COMPANIES HOUSE

13/05/03

COMPANIES HOUSE

29/04/03

Form April 2003

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

**DIRECTORSHIPS**

**MICHAEL DAVID MOSS**

Merseyside Assured Shortholds Limited

Redfern Financial Services Limited

Relastar Properties Limited

Bronlane Properties Limited

Bedrock Holdings Limited

City of London Mortgage Credit Limited