



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

LAMINAR LIMITED

Date of
appointment

Day Month Year
01 04 2003

†Date of
Birth

Day Month Year

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ERICA JULIA

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 LANE

Post town

PINNEY

Postcode

HA5 3AT

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships
(additional space overleaf)

Consent signature

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

Erica Moss

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

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..

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

SINCLAIRS
REGISTERED AUDITORS

32 Queen Anne Street
London W1G 8HD

Tel 0207580 6822

DX number

DX exchange

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



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COMPANIES HOUSE
Form April 2002

0392
29/04/03