

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

4028201

Company Name in full

LAW 2185 LIMITED

Appointment
form

Appointment as director

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
25	07	2000	03	03	1961

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL IAN

Surname

CARTWRIGHT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 2, 17 ADAMSON ROAD

Post town

LONDON

Postcode

NW3 4HU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

25.07.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
The Secretaries Limited

Date

25.07.2000

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.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

TGE/NPH

Tel 0207 300 7000

DX number DX: 41

DX exchange LONDON

Ref TGE/JCC

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



A07
COMPANIES HOUSE

AN9T68YU

0148
11/08/00

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.

Paul Ian Cartwright

Flat 2

17 Adamson Road

London NW3 3HU

1. Rutland Corporate Finance Ltd
2. Status Financial Marketing Ltd
3. Rutland Mealey Horgan Ltd
4. China Connections Ltd
5. Benjamin Shaw Willow Lane Ltd
6. Benjamin Shaw Exports Ltd
7. Benjamin Shaw (Ships Stores) Ltd
8. Mainstream Soft Drinks Ltd
9. Cape Roofing Products Ltd
10. Rutland Fund Management Ltd
11. RFML Investment Fund Ltd
12. RFML Partners Ltd
13. Avenue Cars of Gloucester Ltd
14. Benjamin Shaw & Sons Ltd
15. Benjamin Shaw & Sons Holdings Ltd
16. Cape Contracts Overseas Ltd
17. Cape Darlington Ltd
18. Cape Defined Pension Trustees Ltd
19. Cape Durasteel Ltd
20. Cape East Ltd
21. Cape Environmental Services Ltd
22. Cape Estates Ltd
23. Cape Fire Protection products Ltd
24. Cape Hire Ltd
25. Cape Industrial Products Ltd
26. Cape Industrial Services Group Ltd
27. Cape Industrial Services Holdings Ltd
28. Cape Industrial Services Ltd
29. Cape Industries Ltd
30. Cape Insulation Ltd
31. Cape Insulation Products Ltd
32. Cape Mechanical Insulation Ltd
33. Cape Mechanical Services Ltd
34. Cape Overseas Ltd
35. Cape Painting Contractors Ltd
36. Cape Pension Trustees Ltd
37. Cape Public Limited Company
38. Cape Scaffolding Ltd
39. Cape Specialist Coatings Ltd
40. CISG Ltd
41. Darlington Insulation Company Ltd
42. Datadeep Ltd
43. Law 2173 Limited
44. Law 2174 Limited
45. Law 2185 Limited
46. Law 2186 Limited

- 47. Law 2192 (Holdco)
- 48. Newco (1A) Limited
- 49. Newco (2A) Limited