

DPN

6 Mt. Pleasant, Douglas, Isle of Man  
Phone: 01624 620557 email: enquiries@dpn.co.im

288a

**APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))***Please complete in typescript,*  
*or in bold black capitals.*

CHFP104

**Company Number**

4077313

**Company Name in full**

FINNIGEN LIMITED

**Appointment form**

Date of appointment

Day Month Year

28 Sep 2000

Day Month Year

30 May 1974

†Date of Birth

Appointment as director

X

as secretary

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

\*Style / Title

Ms

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Lesa

Surname

McLaren

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

37 Devonshire Road

Post town

Douglas

Postcode

IM2 3QZ

County / Region

Country

Isle of Man

†Nationality

British

†Business occupation

Fiduciary Manager

†Other directorships (additional space overleaf)

**Consent signature**

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

Date

23 JAN 2001

\*Voluntary details.

†Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

Date

23 JAN 2001

~~(\*\*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.

6 Babmaes Street

London

SW1Y 6HD

Tel

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**A84  
COMPANIES HOUSE0020  
25/01/01

**Company Number**

† Directors only.

† Other directorships

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**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.