

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

<u>'</u>	of particulars (use Form 288c))
Company Number	· · · · · · · · · · · · · · · · · · ·
Company Name in full	LS Gemini Tolworth Limited
Date o appointmen	
Appointment Appointment as directo	of X 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	LS Retail Director Limited
Surname	е
Previou Forename(s	-
tt Tick this box if the Usual residential address shown is a address to service address for	
the beneficiary of a Confidentiality Order granted under the	Postcode WC2N 5AF
provisions of section 723B of the County / Regio	n London Country United Kingdom
† Nationalit	† Business occupation
† Other directorship	
(additional space overleaf)	Consent to act as director / secondary of the above named company
Voluntary details † Directors only **Delete as appropriate	
	A director, secretary etc must sign the form below.
Signed	Date 26.09.08
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact	Nabarro LLP

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

08/10/2008 **COMPANIES HOUSE**

DX number DX77

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 0207 524 6000

DX exchangeLondon / Chancery

Lacon House, 84 Theobald's Road, London, WC1X 8RW

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4333142
† 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