



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

CHFP010

# 288a

## Appointment of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Company Number

4335289

Company Name in full

LAKESHIRE LIMITED

## Appointment form

Notes on  
completion  
appear on next

Date of  
Appointment

Day Month Year

20 12 2001

+ Date of  
Birth

Day Month Year

10 11 1969

Appointment as director

X

as secretary

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

NAME \*Style/Title

\*Honours etc

Forename(s)

JAMES ANDREW

Surname

RAMSDEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ANTHONIE, 14 CLOS DE LONGUEVILLE

Post town

ST. SAVIOUR

Postcode

JE 2 7QX

County / Region

JERSEY

Country

C-1

+Nationality

BRITISH

+Business occupation

ACCOUNTANT

+Other directorships  
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

20.12.2001

A serving director/secretary etc must sign the form below.

Signed

p.p. Hallmark Records Limited.

Date

20/12/2001

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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.

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



LD3  
COMPANIES HOUSE

0425  
10/01/02

Company Number 4335289

†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.

UK

A.N.N. Consulting Limited – resigned 8.4.99

Cashplan Electronics Limited – 30.04.99

Caversham Management Limited

Caversham Services Limited

Caversham Trustee & Executorship Limited

Digipod Limited – resigned 8.4.99

Goodshore Communications Limited – resigned 8.4.99

Hawklin Limited – resigned 8.4.99

Hopesill Limited

Infoshow Limited – resigned 8.4.99

Krowdown Limited

London Wharf (Limehouse) Limited

Loneran Group Limited - resigned 5.11.01

Netbold Limited

Newstall Limited

Titansole Limited – resigned 8.4.99