



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

4335289

Company Name in full

LAKEESHIRE LIMITED

Date of  
appointment

Day Month Year  
20 12 2001

†Date of  
Birth

Day Month Year  
04 11 1942

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RAYMOND TERENCE

Surname

GIBSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

CLOS DE SAIGNE

Post town

Postcode

G49 0SF

County / Region

SARV

Country

C. 1

†Nationality

BRITISH

†Business occupation

BUSINESSMAN

†Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

20. 12. 2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. HALLMARK REGISTRARS LIMITED

Date

20. 12. 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.

STANLEY DAVIS GROUP LTD.

120 EAST ROAD, LONDON N1 6AA

Tel

DX number Dx3 6609

DX exchange

FINSBURY

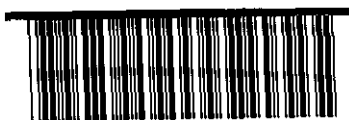
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



LD2  
COMPANIES HOUSE  
COMPANIES HOUSE

0393  
16/01/02  
10/01/02

Form revised July 1998

**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.

A.N.N. Consulting Limited - resigned 23.11.99  
Abron International Limited  
Action & Support Limited  
AGD Marine Limited  
Alterbrass Limited - struck off 20.1.2000  
Amberworth Limited  
Amtel Management Systems Limited (formerly Legibus 1093 Limited) 2183838  
Antler Services Limited  
Areadale Limited  
Arrowland Investments Limited - dissolved 24/12/98  
Ashgrove Marketing Services Limited - struck off 19/2/98  
Attendlight Limited - struck off 20.8.98  
Automotive Development & Engineering Limited  
Autoskip Limited  
Aveco Limited 1534693

Balancezone Limited  
Beehive Properties Limited  
Bexhold Limited - resigned 1.9.00  
Blairprove Limited  
BO G Erikson Television Limited  
Boldmain Limited  
Boxmint Limited  
Brasschrome Limited - struck off 20.1.2000  
Brenston Invest & Trade Limited  
Bristol Investments Limited  
Bromead Limited  
Business Travel Bureau Limited

CX Technology Limited  
Calabria Construction Limited  
Calderton Limited  
Calston Limited  
Canal Silk Limited  
Cantoni Limited (formerly Perfect View Limited)  
Capelogic Electronics Limited - resigned 1.9.00  
Caqic  
Caron Properties Limited  
Carward Limited - resigned 1.9.00  
Cashplan Electronics Limited - resigned 30/4/99  
Casper Investment & Trustee Company Limited  
Castille Continental Limited  
Castille Group Limited  
Caversham Services Limited - resigned 8.8.00  
Caversham Trustee and Executorship (formerly Vendstore) - resigned 1.9.00  
Central European Construction Services Limited  
Ceres BTLS Limited formerly Phonepad Limited - resigned 6.1.99  
Chicplan Properties Limited - resigned 30.11.99  
Chircoast Limited  
Churchill & Churchill Limited  
Ciesse Piumini International Limited  
Circlefibre Limited  
Circuit World Limited  
Club Greece Limited  
Codetime Limited  
Cofitec Limited  
Collegiate Securities Limited  
Community Investment Limited - resigned 28/11/97  
Computer Assistance Limited  
Cookequip Limited  
Copperdome Limited - resigned 12/1/01  
Courcelles Properties Limited (formerly Redshield Properties Limited)  
Culture Educational Centre Limited  
Curzon Limited

Dactaron Limited - resigned July 1995  
Dailyscent Limited - struck off 20.1.2000  
Dartaway Limited  
David Cocks Homes (Palmer's Yard) Limited - resigned 8.5.98  
DD International Limited  
Dealpledge Limited  
Deancoit Limited - resigned 1.9.00  
Deighton Investments Limited  
Deveraux Directional Drilling  
Digipod Limited - resigned 1.9.00  
Dorex Limited - resigned 28.8.01  
Draywing Investments Limited  
Drings of Bath Limited - resigned 20.5.96  
Duck Enterprises Limited

Earthswitch Limited  
Eden Securities Limited  
Edgemont Limited  
Educate International Consulting Group Limited - resigned 13.2.01  
Edward International Limited  
Ellenbridge Limited - resigned 1.9.00  
Elmdash Limited  
Elmline Limited  
Eltonhold Limited - now called International Billing Consultants Limited  
Elverton Invest & Trade Limited  
Enhancer Consulting Limited - resigned 1.9.00  
Essoldo (Belgium) Limited  
Essoldo Entertainments Limited  
Euro Australian Properties Limited 01722640

Euro Investments (UK) Limited - Now called Stock Selection (UK) Limited  
Eurobam Limited - struck off 22.5.01  
Extrachart Limited - struck off 22.5.01

Fairstore Limited  
Fellsouth Limited  
Figway Financial Services Limited - struck off 1990  
Findsector Limited  
Findsector Associates Limited  
Firstpart Consulting Limited  
Fixover Limited - resigned 1.9.00  
Flamegold Limited - struck off December 1995  
Florida Investments Limited  
Fontal Pacific Limited (formerly Uptonfar Limited) - resigned 1.9.00  
Ford Resources Services (UK) Limited  
Forest Range Properties Limited  
Fors Import-Export Limited  
Forthstock Limited  
Fulmar Limited

GL Engineering Associates Limited - struck off 8.8.00  
Gastroma Limited  
General Aviation Advisory Services Limited  
Gentec (UK) Limited  
Giant Estates Limited  
Globecharm Limited 1830603  
Globecircle Limited 1830604  
Globefresh Limited  
Gombrii Consulting Limited formerly Saxonforce Limited  
Grange Farm Limited  
Greatyard Limited - resigned 1.9.00  
Green Investments Limited  
Greenbond Investments Limited - resigned 1.9.00  
Greenmere Consultants Limited - resigned 1.9.00  
Grindale Investments Limited

Hamiltons Residential Limited  
Hardcove Limited - resigned 1.9.00  
Harp Cove Limited  
High Tour Limited - resigned 1.9.00  
Hillstem Limited  
Hopesill Limited - resigned 30.4.99  
Huntingdon Limited

I.F. Global Limited  
I.S.C. Limited  
Idealock Limited - resigned 1.9.00  
Importprint Limited - struck off 20.1.2000  
Industrial System Surveyors Limited  
Industrial Supply & Trading Limited  
Infoshow Limited - resigned 1.9.00  
Insawn Limited  
Insight World Services Limited  
Instantpack Limited - resigned 8.11.00  
Interdale Limited  
Interlag Limited  
International Billing Consultants Limited formerly Eltonhold Limited - resigned 1.9.00  
Invenat Limited  
Isosol Limited - resigned 31.3.97

Jado Limited  
James Stuart & Partners Limited  
Jay Trading Limited  
Jeron Enterprises Limited  
Junior Holdings Limited

Kascrest Limited - resigned 11.11.99  
Keri Mining (UK) Limited  
Keyrad Limited - resigned 1.9.00  
Keystone Properties Limited  
Kin Limited  
Kingston International Limited  
Krowdown Limited - resigned 30.4.99

Ladland Limited  
Laial Investments Holdings Limited  
Lancelor Chemicals Limited 2031190  
Leeman Limited - resigned 14.7.99  
Legibus 730 Limited  
Lenton Invest & Trade Limited  
Limpet Investments Limited  
Lizard Investments Limited  
Lookgreat Limited

MR Engineering & Processing Limited  
Magic Dream Limited - resigned 8.12.00  
Mailplant Limited - struck off 20.1.2000  
Mainland Investments Limited  
Mainmine Limited  
Management Resources (UK) Limited  
Maprint Systems Limited - resigned 1.9.00  
Markover Properties Limited - resigned 1.9.00  
Marylebone Trustees Limited - resigned 1.9.00  
Marylebone Management Services Limited - resigned 1.9.00  
May Hill Limited - resigned 1.9.00  
Mayfair Partners Limited

Medical Engineering Services Limited  
 Medical Equipment Limited  
 Melton Limited  
 Melton Limited  
 Mercator Limited  
 Mercury 5 Limited - resigned 2.12.98  
 Mercury Petroleum Consultancy Limited - resigned 23.12.99  
 Mervac Finance Company  
 Milan's & Company Limited  
 Millard Investments Limited  
 Millguard Limited  
 Milton Continental Limited  
 Minarco Limited  
 Minehigh Limited  
 Mitre Court Limited - resigned 30.6.99  
 Moods Hamilton Limited  
 Moore Hamilton Limited - resigned 7.11.97  
 Mudoil Limited - resigned 28/11/97

NB Investments Limited  
 N.S. Europe Limited - resigned 21.9.99  
 Nelson Property Company Limited  
 Newsquest Limited  
 Newstall Limited  
 Norcrate Limited - resigned 4.5.00  
 Northam Limited  
 Nottson Limited  
 Norwex Limited  
 Nottston LLP

Oatland Limited  
 O'Learys Trademark Limited - resigned 1.9.00  
 Onday Limited  
 Optimix Company Limited  
 Oscar Investments Limited  
 Osmium Products Limited - Struck off  
 Othercontact Limited  
 Ovo Limited - struck off 7.5.99

Pan European Management Services Limited 2492478  
 Parkbell Limited  
 Pathstream Limited  
 Pathwick Limited - resigned 1.9.00  
 Penta Invest & Trade Limited  
 Piermont Investments Limited  
 Pillardome Limited  
 Pilley Investments Limited  
 Pink and Grey Limited  
 Piperhurst Design Limited  
 PLM Investments Limited  
 Plus - Wheels (UK) Limited - resigned 23.2.99  
 Polarfind Limited  
 Powerplay Limited  
 Primepark Limited  
 Priorstore Limited  
 Prizegrowth Limited - struck off 23.4.99  
 Probat Limited  
 Productivity Software Publishing Limited (resigned 1.1.93) - struck off 11.11.98  
 Prophold Limited  
 Pullman Court (Drayton Gardens) Limited

Qualityprint Limited  
 Quercus Investments Limited  
 Quickjet Limited - resigned 20.12.00  
 Quincunx Plc

Radial Investments Limited  
 Reatbuild Limited  
 Reeltone Limited - resigned 1.9.00  
 Regent Leasing (Holdings) Limited  
 Ridgeway Glenholm Limited  
 Riverview Limited  
 Rocker Investments Limited (formerly Butte Precious Metals Limited)  
 Roger Ljung Promotion Limited - resigned 1.9.00  
 Rukham (Overseas) Limited 863936  
 Rukhrai Limited  
 Rumford Holdings Limited

Safeadvance Limited  
 SBS Trading Company Limited  
 Scaldore Limited  
 Scentcredit Limited - struck off 20.1.2000  
 Seacost Limited - struck off December 1995  
 Sellegrip Limited  
 Serendipity Overseas Limited  
 Servan Properties Limited - struck off 18.11.98  
 Setsar Limited (now Bond Street Holdings Limited) 2379451  
 Sevmine Limited  
 Sherdale Limited  
 Shortdance Limited  
 Softaid Limited - resigned 1.9.00  
 South Pacific Gold Mine Limited (formerly Goodend Limited)  
 Sparkstyle Limited - struck off 20.1.2000  
 Speed 4558 Limited  
 Spencer & Hill Management Consultants (UK) Limited 2006725  
 Sport Distribution Center LLP

Spreadextra Limited  
Spreadlink Limited  
Stakecoin Limited  
Starlink Developments Limited  
Starprint Limited  
Stockclassy Limited  
Stock Selection (UK) Limited - formerly Euro Investments (UK) Limited  
Stoneville Pacific Limited  
Sumhill Holdings Limited 1540897  
Sumveer Limited 1903593  
Superapply Limited  
Swiftdeed Limited  
Swiss Trading Marine Limited  
Systems Bond Limited

Talismind Limited - resigned 1.9.00  
Tamcote Trading Limited  
Tapco Investments Limited  
Tapco Trust  
Taskcove Consultants Limited  
Tecomlife Limited 1783186  
Technical Grinding Consultants Limited - resigned 20.9.00  
Templehill Limited - resigned 27.4.00  
Tern Trading Limited  
Teuco Limited  
Thornlite Limited - being dissolved March 2000  
Tidebow Limited - struck off 20.1.2000  
Tilegrid Limited - resigned 14.12.00  
Timetrade Limited  
Titansole Limited - resigned 23.11.00  
Todmorden Overseas (UK) Limited  
Trialsafe Limited  
Trilec Limited  
Turton Limited

Unicorn Financial Services Corporation  
Uptonfar Limited - (now Fontal Pacific Limited)  
Usson Holdings Limited

Vanbrugh Limited  
Vanderfield Properties (UK) Limited  
Vendstore Limited - now called Caversham Trustee and Executorship Limited  
Ventogreen Limited - resigned 31.5.00  
Vinstan Limited  
VSP Trading Limited

Washington Investments Limited  
Welland Wells Limited  
Wellcove Limited - resigned 1.9.00  
Wellington Oak Investments (UK) Limited  
West Highland Limited  
Westminster Grange Limited  
Westport Invest & Trade Limited  
Whiteband Investments Limited  
Whithigh Limited - resigned 1.9.00  
World of Golf (Europe) Limited  
Worldwide Acrylics Limited - resigned 1.9.00

Yorkdown Limited  
Yossi Investments Limited

Zdrojewski Plc - resigned 28.9.00  
Zetadyne Limited