



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 04335289

Company Name in full LAKESHIRE LIMITED

Date of appointment Day Month Year 3 1 0 3 2 0 0 4 † Date of Birth Day Month Year 1 1 0 8 1 9 5 8

### Appointment form

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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s) DAVID JOHN

Surname MCMASTER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address

Post town

ACERS  
STATION HILL

WADHURST

Postcode TE5 6RY

County / Region

EAST SUSSEX

Country United Kingdom

†Nationality

BRITISH

†Business occupation DIRECTOR

† Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date 25/3/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 06/04/2004

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.

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

Caversham Services Limited

3 Bentinck Mews

London W1U 2AH

Tel 020 7205 1200 Ref:LCL0202

DX number

DX exchange

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

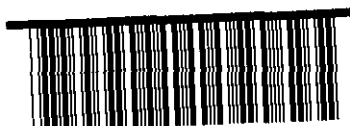
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A26  
COMPANIES HOUSE

0101  
10/04/04

Form April 2002

CHAD 16/07/2002

**Company Number** 04335289

† Directors only.

† Other directorships

See continuation sheet

#### 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.

**Other Directorships**

Continuation sheet number: 1

**Company** LAKESHIRE LIMITED**Company Number** 04335289**Director** Mr DAVID JOHN MCMASTER

ARROWQUOTE LIMITED  
ARROWSERVE CONSULTANTS LIMITED  
AssetGate Limited  
BACKUP DATA LIMITED  
BEXHOLD LIMITED  
CAPELOGIC ELECTRONICS LIMITED  
CARWARD LIMITED  
CAVERSHAM EMPLOYMENT SERVICES LIMITED  
CAVERSHAM MANAGEMENT LIMITED  
CAVERSHAM SERVICES LIMITED  
CAVERSHAM TRUSTEE & EXECUTORSHIP LIMITED  
CHANCERY LAW SERVICES LIMITED  
CLASSACT SYSTEMS LIMITED  
CROFTON SERVICES LIMITED  
DATA TRANSMISSION LINKS LIMITED  
DIGIPOD LIMITED  
EMITOR LIMITED  
ENHANCER CONSULTING LIMITED  
ESP GLOBAL MARKETING SOLUTIONS LIMITED  
FONTAL PACIFIC LIMITED  
GOM-CON SECURITY LIMITED  
HIGH TOUR LIMITED  
Just Willbank Limited  
Just Wills plc  
KEYRAD LIMITED  
MARYLEBONE TRUSTEES LIMITED  
UTC Holdings Limited