



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

4345340

Company Name in full

LANEMERE LIMITED

Date of
appointment

Day Month Year
15 01 2002

†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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RAYMOND TERRY

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CLOS DE SAIGNE

Post town

SARK

Postcode

GY9 0SF

County / Region

CHANNEL ISLANDS

Country

†Nationality

BRITISH

†Business occupation

RETIRED BANK MANAG

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

15/1/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/1/2002

(*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.

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 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



A47
COMPANIES HOUSE

0632
08/02/02

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.

R.T.GIBSON U K DIRECTORSHIPS (Resignation dates in brackets)

Abron International Limited
Action & Support Limited
Adminmarch Limited (21.9.93)
Admer Limited struck off June 1991
Advertising Artists Agency Limited struck off Feb 1993
AGD Marine Limited
Alterbrass Limited (struck off 20.1.00)
Amberweld Limited
Amberworth Limited
Amtel Management Systems Limited 2183838
(formerly Legibus 1093 Limited)
A.N.N. Consultants Limited (resigned 23.11.99)
Antler Services Limited
Areadale Limited
Arrowlands 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
Barzen Limited (13.9.91)
Beehive Properties Limited
Bexhold Limited
Blairprove Limited
BO G Erikson Television Limited
Boldmain Limited
Bond Street Holdings Limited 2379451(formerly Setsar Limited) (23.3.94)
Boxmint Limited
Brasschrome Limited (struck off 20.1.00)
Brenston International Limited
Bretone Limited
Bristol Investments Limited
Bromead Limited
Bugaboo Securities Limited (struck off 1991)
Business Travel Bureau Limited
Buyhand Limited (liquidated 17.4.91)
Calabria Construction Limited
Calderton Limited
Calcarb Engineering Limited
Calston Limited
Canal Silk Limited
Cantoni Limited (formerly Perfect View Limited)
Capelogic Electronics Limited
Caqic
Caron Properties Limited

Carward Limited
Cashplan Electronics Limited
Casper Investment & Trustee Company Limited
Castille Group Limited
Castille Continental Limited
Caversham Services Limited (resigned 8.8.2000)
Caversahm Trustees & Executorship Limited (formerly Vendstore Limited)
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 (HC)
Ciesse Piumini International Limited
Circlefibre Limited
Circuit World Limited
Club Greece Limited
Codetime Limited
Cofitec Limited
Collegiate Securities Limited
Community Investments Limited - resigned 28.11.97
Computer Assistance Limited
Cookequip Limited (struck off September 1993)
Copperdome Limited (resigned 12.1.01)
Courcelles Properties Ltd (formerly Redshield Properties Ltd)
Culture Educational Centre Limited
Curzon Limited
CX Technology Limited
DD International Limited
Dactaron Limited (resigned July 1995)
Dailyscent Limited (struck off 20.1.00)
Dartaway Limited
David Cocks Homes (Palmers Yard) Limited (resigned 8.5.98)
Deancolt Limited
Dealpledge Limited
Deighton Investments Limited
Deveraux Directional Drilling
Diamondflame Limited (10.1.92)
Diffutex Limited (struck off May 1994)
Digipod Limited
Dorex Limited (resigned 28.8.01)
Draywing Investments Limited
Drings of Bath Limited (resigned 20.6.96)
Duck Enterprises Limited
Earthswitch Limited
Eden Securities Limited
Edgemont Limited
Educate International Consulting Group Limited (resigned 13.2.01)
Edward International Limited

Ellenbridge Limited
 Elmdash Limited
 Emline Limited
 Eltonhold Limited
 Elverson Invest & Trade Limited
 Enhancer Consulting Limited
 Essoldo (Belgium) Limited
 Essoldo Entertainments Limited
 Euro Australian Properties Limited 01722640
 Eurobam Limited (struck off 22.5.01)
 Excargo Limited (struck off October 1992)
 Extrachart Limited
 Fairstore Limited
 Fellowfell Limited (16.3.93)
 Felsouth Limited
 Fillmore Metals Limited (formerly Globaltop Limited) 02190723
 (struck off November 1992)
 Findsector Limited
 Findsector Associates Limited
 Finemarch Limited (struck off June 1992) 1968917
 Firstpart Consulting Limited
 Fixover Limited
 Flamgold Limited (struck off December 1995)
 Florida Investments Limited
 Fontal Pacific Limited (formerly Uptonfar Limited)
 Food Technology Products Limited (struck off April 1992)
 Ford Resources Services (UK) Limited
 Forest Range Properties Limited
 Fors Import-Export Limited
 Forthstock Limited
 Fulmar Limited
 Gastroma Limited
 General Aviation Advisory Services Limited
 General Engineering & Contracting International Limited
 (struck off October 91)
 Gentec (UK) Limited
 Giant Estates Limited
 GL Engineering Associates Limited (struck off 8.8.2000)
 Globalchain Limited (13.7.92)
 Globalspread Limited (31.12.94) 2159921
 Globeacharm Limited 1830603
 Globecircle Limited 1830604
 Globetresh Limited
 Glynde Limited (13.9.91)
 Goldfleer Limited (resigned July 1995)
 Grange Farm Limited
 Greatyard Limited
 Greenbond Investments Limited

Green Investments Limited
 Greenlaws Limited (struck off April 92)
 Grindale Investments Limited
 Hamilton Residential Limited
 Hardcove Limited
 Harnbeam Limited (16.11.92) 2711266
 Harpcove Limited
 High Tour Limited
 Hillstem Limited
 Hopesill Limited
 Huntingdon Limited
 Idacourt Limited (struck off June 1992)
 Idealock Limited
 IF Global Limited
 Importprint Limited (struck off 20.1.00)
 Industrial Supply & Trading Limited (resigned 1991)
 Industrial System Surveyors Limited
 Infoshow Limited
 Insawn Limited
 Insight World Services Limited
 Instantpack Limited (resigned 8.11.00)
 Intelbrit Technologies Limited (17.6.93) 2119820
 Interdale Limited
 Interlag Limited
 International Training Resources Limited (struck off May 93)
 Invenat Limited
 I.S.C. Limited
 Isosol Limited (resigned 31.3.97)
 Jado Limited
 Jay Trading Limited
 Jeron Enterprises Limited
 Junior Holdings Limited
 Kascrest Limited (resigned 21.9.99)
 Keri Mining (UK) Limited
 Keyrad Limited
 Keystone Properties Limited
 Kin Limited
 Kingston International Limited
 Konor Limited (Dissolved January 1993)
 Krowdown Limited
 Ladland Limited
 Laila Investments Holdings Limited
 Lancetor Chemicals Limited (21.1.93) 2031190
 Lavendell Services Limited (1994)
 Leeman Limited (resigned 14.7.99)
 Legibus 730 Limited
 Lenton Invest & Trade Limited
 Limpet Investments Limited

Lizard Investments Limited
Lochinvale Finance Limited (dissolved 1992)
Lookgreat Limited
Magic Dream Limited (resigned 8.12.00)
Mailplant Limited (struck off 20.1.00)
Mainland Investments Limited
Mainmine Limited
Majorsector Limited (struck off 11.3.93)
Management Resources (UK) Limited
Maprint Systems Limited
Marcom Properties Limited
Markover Properties Limited
Marylebone Management Services Limited
Marylebone Trustees Limited
Mayfair Partners Limited
May Hill Limited
Medical Engineering Services Limited
Medical Equipment Limited
Melton Limited
Mellton Limited
Mercater 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
Moore Hamilton Limited
MR Engineering & Processing Limited
Mudoil Limited (resigned 28.11.97)
NB Investments Limited
Nelson Property Company Limited
Newstall Limited
Newsquest Limited
Norcrate Limited (resigned 4.5.2000)
Northam Limited
Norwex Limited
Nottson LLP
N.S. Europe Limited (resigned 21.9.99)
Oatland Limited
O'Leary's Trademark Limited
Omnitec Consultants Limited
Onday Limited
Optimix Company Limited
Oscar Investments Limited

Osmium Products Limited (struck off February 1994)
 Othercontact Limited
 Ovo Limited (struck off 7.5.99)
 Pan European Mangement Services Limited 2492478
 Parkbell Limited
 Pathstream Limited
 Pathwick Limited
 Pearl and Grey Limited
 Penta Invest & Trade Limited
 Performance Sciences Limited (formerly Hamtrex Limited)
 (struck off November 1992)
 Piermont Investments Limited
 Pillardome Limited
 Pilley Investments Limited
 Piperhurst Design Limited
 PLM Investments Limited
 Plus-Wheels (UK) Limited (resigned 23.2.99)
 Polarfind Limited
 Powerploy Limited
 Primepark Limited
 Priorstore Limited
 Prizegrowth Limited (struck off 23.4.99)
 Probat Limited
 Productivity Software Publishing Limited (1.1.93) s/o 11.11.98
 Project Management (UK) Limited (resigned 12/96)
 Promoplast Limited (14.11.94)
 Prophold Limited
 Pullman Court (Drayton Gardens) Limited
 Qualityprint Limited
 Quercus Investments Limited
 Quickjet Limited (resigned 20.12.00)
 Quincunx PLC
 Radial Investments Limited
 Realbuild Limited
 Reeltone Limited
 Regent Leasing (Holdings) Limited
 Ridgeway Glenholm Limited
 Riverview Limited
 Riverwell Limited (dissolved January 1993)
 Rocker Investments Limited (formerly Butte Precious Metals Ltd)
 Roger Ljung Promotion Limited
 Roskim Limited
 Rukham (Overseas) Limited 863936
 Rukhrai Limited
 Rumford Holdings Limited s/o September 1993
 Safeadvance Limited
 SBS Trading Company Limited
 S & D Limited

Scaldore Limited
 Scanomega Limited (Dissolved December 1992)
 Scarfair Limited (struck off October 1994)
 Scentcredit Limited (struck off 20.1.00)
 Seacost Limited (struck off December 1995)
 Sellequip Limited
 Serendipity Overseas Limited
 Servan Properties Limited (struck off 16.11.98)
 Setsar Limited 2379451
 Sevmine Limited
 Shaftesbury Properties Limited
 Sherdale Limited
 Shortdance Limited
 Softaid Limited
 South Pacific Gold Mine Limited (formerly Goodend Limited)
 Spandea Limited (13.9.91)
 Spanoil Trading Company Limited
 Sparkstyle Limited (struck off 20.1.00)
 Speed 4558 Limited
 Spencer & Hill Management Consultants (UK) Limited
 Sports Corporation International Limited (21.3.91) 2173758
 Sport Distribution Centre LLP
 Spreadextra Limited
 Spreadlink Limited
 Stakecoin Limited
 Starlink Developments Limited
 Starprint Limited
 Stock Selection (UK) Limited (formerly Euro Investments (UK) Limited)
 Stockclassy Limited
 Stockmargin Limited (resigned prior to 1990)
 Stoneville Pacific Limited
 James Stuart & Partners Limited
 Sumhill Holdings Limited s/o 5.4.93 1540897
 Sumveer Limited 1903593
 Superapply Limited
 Swiftdeed Limited
 Swiss Trading Marine Limited
 Systems Bond Limited
 Talismand Limited
 Tamcote Trading Limited
 Tapco Investments Limited s/o October 1992
 Tapco Trust s/o October 1992
 Taskcove Consultants Limited
 Technical Grinding Consultants Limited (resigned 20.9.00)
 Tecomlife Limited 1783166
 Tern Trading Limited
 Teuco Limited
 Texglade Investments Limited (struck off April 1992)

Thornlite Limited
Tidebow Limited (struck off January 2000)
Tilegrid Limited (resigned 30.11.00)
Timetrade Limited
Timwell Limited (8.12.92)
Titansole Limited (resigned 23.11.00)
Todmorden Overseas (UK) Limited
Tredmaster Limited (21.3.91)
Trialsafe Limited
Trilec Limited
Turton Limited
Unicorn Financial Services Corporation
Usson Holdings Limited
Vanbrugh Limited
Vanderfield Properties (UK) Limited
Ventogreen Limited (resigned 31.5.2000)
Vinstan Limited
VSP Trading Limited
Wardbase Limited (23.3.94) 2353001
Warwick & McIntyre Trading Limited (29.9.88)
Washington Investments Limited
Welland Wells Limited
Wellcove Limited
Wellington Oak Investments (UK) Limited
West Highland Limited
Westminster Grange Limited
Westport Invest & Trade Limited
Whiteband Investments Limited
Whitfield Properties Limited (19.9.91)
Whithigh Limited
Windham Holdings Management Limited (28.10.97)
World of Golf (Europe) Limited
Worldwide Acrylics Limited
Yorkdown Limited
Yossi Investments Limited
Zdrojewski PLC (resigned 28.9.00)
Zetadyne Limited
Zilch Limited (16.6.92)