



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

15 01 1939

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HELEN LUCY

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

SHERWOOD

Usual residential
address

CLOS DE SAIGNE

Post town

SARK

Postcode

GY9 0SF

County / Region

CHANNEL ISLANDS

Country

†Nationality

BRITISH

†Business occupation

RETIRED HEAD TEACHER

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

[Signature]

Date

15/1/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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.



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COMPANIES HOUSE

AGBLP850

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08/02/02

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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

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.

H.L.G.Gibson U.K. Directorships

The dates in brackets refer to the date of resignation as a director of that company.

Action & Support Limited
Adinmarch Limited (21.9.93)
Amberweld Limited
Amtel Management Systems Limited 2183838
Areadale Limited
Ashgrove Marketing Services Limited (struck off 19.2.98)
Aviation Heritage Limited
Balancezone Limited
Baxtow Limited (struck off March 1990)
Beftondown Limited
Bond Street Holdings Limited (formerly Setsar Limited)
(resigned 23.3.94)
Canal Silk Limited
Caron Properties Limited
Circlefibre Limited
CX Technology Limited
Dactaron Limited (resigned July 1995)
Deighton Investments Limited
Diamondflame Limited (resigned 10.1.92)
Edward International Limited
Eurobam Limited (struck off 22.5.01)
Fillmore Metals Limited (formerly Globaltop Limited) 02190723
(struck off November 1992)
Gastroma Limited
Globalchain Limited (resigned 13.7.92)
Globecharm Limited 1830603
Globecircle Limited 1830604
Goldfleet Limited (resigned July 1995)
Graphic Generation Limited
Huntingdon Limited
Intelbrit Technologies Limited (resigned 16.6.93) 2119820
Konor Limited
Lancetor Chemicals Limited (struck off Jan 93) 2031190
Marketyield Limited (struck off May 1990)
May Hill Limited
Mepab limited
Nelson Property Company Limited
Newplast Limited (formerly Topfactor Limited)
Onday Limited
Othercontact Limited

Parkbell Limited
 Performance Sciences Limited (formerly Hamtrex Limited)
 (struck off November 1992)
 Plastitrade Limited (23.7.90)
 PLM Investments Limited
 Prizegrowth Limited (struck off 23.4.99)
 Productivity Software Publishing Limited (1.1.93 (struck off 11.11.98)
 Radial Investments Limited
 Realbuild Limited
 Ridgeway Glenholm Limited
 Rukham (Overseas) Limited 863936
 Seacost Limited (struck off December 1995)
 Servan Properties Limited (struck off November 1998)
 SBS Trading Company Limited
 Sparsholt Limited 173666
 Spencer & Hill Management Consultants Limited
 Starlink Developments Limited
 Sumveer Limited 1903593
 Starprint Limited 2006725
 Tecomlife Limited
 Tern Trading Limited
 Tilegrid Limited (resigned 30.11.00)
 Timwell Limited (8.12.92)
 Todmorden Overseas (UK) Limited
 Trialsafe Limited
 Wardbase Limited (23.3.94) 2353001
 Whitfield Properties Limited (19.9.91)
 World of Golf (Europe) Limited