

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

Please complete in typescript,
or in bold black capitals.

CHFP001

Company Number 04352396

Company Name in full LAUNCHCOIN LIMITED

Date of appointment Day 28 Month 01 Year 2002 † Date of Birth Day 29 Month 04 Year 1953

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)

NIGEL GORDON

Surname

BANNISTER

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 BEAUCHAMPS PLACE, RAVENS WAY

Post town

MILFORD-ON-SEA

Postcode

SO41 0PX

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

See Attached list

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

Consent signature



Date

28/01/02

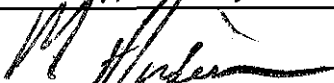
* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

28/1/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D2059/LBD

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

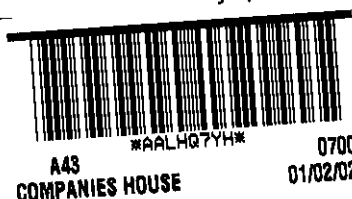
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

JFL0009A / Rev 5.6 10/99



Company Number

04352396

† 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.

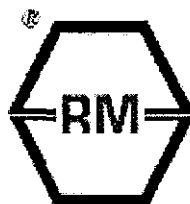
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

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.

RM ONLINE LIMITED

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U.K. and Worldwide.



Registered Office:
2nd Floor, 80 Great Eastern Street,
London. EC2A 3JL
Help Desk: 020 7729 1234

RM Directorship Search

Name: NIGEL GORDON BANNISTER
Nationality: BRITISH
Date of Birth: 29/04/1953
Address: 4 BEAUCHAMPS PLACE
RAVENS WAY
MILFORD ON SEA
HAMPSHIRE
SO41 OPX

Click on any company registration number below to link to options for that company.

| Reg.No. | Name | App.Type | Date Appointed |
|--------------------------|--|----------|----------------|
| 02674361 | AINSLEY CLOSE (BLOCK A) LIMITED | Director | 20/12/1991 |
| 02674273 | AINSLEY CLOSE (BLOCK B) LIMITED | Director | 20/12/1991 |
| 01942717 | PEVEREL GROUP SERVICES LIMITED | Director | 15/03/1991 |
| 01614866 | PEVEREL MANAGEMENT SERVICES LIMITED | Director | 17/07/1991 |
| 03064349 | PEVEREL FREEHOLDS LIMITED | Director | 04/07/1995 |
| 02806856 | PEVEREL LIMITED | Director | 06/08/1993 |
| SC080825 | PEVEREL SERVICES LIMITED | Director | 14/06/1989 |
| 01769945 | PEVEREL INVESTMENTS | Director | 17/07/1992 |
| 01528668 | CHRISTCHURCH MANAGEMENT SERVICES LIMITED | Director | 09/06/1995 |
| 03229746 | CIRRUS CARELINE LIMITED | Director | 07/11/1996 |
| 03229750 | SHELF CO (NO.1230) LIMITED | Director | 07/11/1996 |
| 02891085 | PEVEREL PROPERTY INVESTMENTS LIMITED | Director | 02/12/1996 |
| 03229749 | SHELF CO (NO.1229) LIMITED | Director | 07/11/1996 |
| 01831847 | CAVENDISH MANAGEMENT (NORWICH) LIMITED | Director | 02/12/1996 |
| 02904060 | MILLCOURT RETIREMENT SERVICES LIMITED | Director | 08/08/1997 |
| 03479579 | KINGSBOROUGH INSURANCE SERVICES LIMITED | Director | 06/01/1998 |
| 03479620 | MAGNOSIGN LIMITED | Director | 06/01/1998 |
| 03479623 | MONADENE LIMITED | Director | 06/01/1998 |
| 03404510 | RENAISSANCE MANAGEMENT SERVICES LIMITED | Director | 12/04/2000 |
| 02290461 | O.M. PORTFOLIOS LIMITED | Director | 17/03/1998 |
| 02061041 | PEVEREL OM LIMITED | Director | 17/03/1998 |
| 01911763 | OVERTON INVESTMENTS LIMITED | Director | 17/03/1998 |
| 01563296 | O.M. LIMITED | Director | 17/03/1998 |
| 03188300 | BALFOUR FREEHOLDS LIMITED | Director | 14/01/1999 |
| 01986825 | BALFOUR HOMES MANAGEMENT LIMITED | Director | 14/01/1999 |
| 02726170 | RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED | Director | 02/07/1999 |
| 01861973 | MERIDIAN LAND & INVESTMENTS LIMITED | Director | 02/07/1999 |
| 02682974 | MERIDIAN NEW HOMES LIMITED | Director | 02/07/1999 |
| 01833177 | MERIDIAN RETIREMENT HOUSING SERVICES LIMITED | Director | 02/07/1999 |
| 01885186 | MERIDIAN RETIREMENT HOMES LIMITED | Director | 02/07/1999 |
| 02007287 | LINCOURT MANAGEMENT SERVICES LIMITED | Director | 02/07/1999 |

| | | | |
|--------------------------|--|----------|------------|
| 02486317 | RETIREMENT CARE (SOUTHERN) LIMITED | Director | 02/07/1999 |
| 01972727 | MERIDIAN HOMES LIMITED | Director | 02/07/1999 |
| 02306958 | MERIDIAN PROPERTY GROUP LIMITED | Director | 02/07/1999 |
| 03829939 | PEVEREL PROPERTIES LIMITED | Director | 12/10/1999 |
| 03829468 | PEVEREL SCOTLAND LIMITED | Director | 14/10/1999 |
| 03829472 | PEVEREL OPTIONHOLDER LIMITED | Director | 14/10/1999 |
| 03829469 | RETIREMENT HOMESearch LIMITED | Director | 14/10/1999 |
| 03829467 | PEVEREL FREEHOLD REVERSIONS LIMITED | Director | 26/10/1999 |
| 03829466 | HOLIDAY RETIREMENT UK PROPERTIES LIMITED | Director | 26/10/1999 |
| 02405973 | MATTERDALE GARDENS MANAGEMENT LIMITED | Director | 16/12/1999 |
| 03175135 | KING GEORGE COURT MANAGEMENT LIMITED | Director | 02/11/1999 |
| 03874014 | PEVEREL SECURITISATION LIMITED | Director | 12/01/2000 |
| 03073418 | HOLIDAY RETIREMENT UK LIMITED | Director | 30/03/2000 |
| 03404451 | RENAISSANCE SECURITIES LIMITED | Director | 12/04/2000 |
| 02269420 | SALISBURY PLAZA (NO. 2) MANAGEMENT COMPANY LIMITED | Director | 06/12/1999 |
| 02269373 | SALISBURY PLAZA (NO. 1) MANAGEMENT COMPANY LIMITED | Director | 06/12/1999 |
| 02279885 | SALISBURY PLAZA (NO. 3) MANAGEMENT COMPANY LIMITED | Director | 06/12/1999 |
| 04174104 | COTRONIC LIMITED | Director | 10/04/2001 |
| 01444995 | CIRRUS COMMUNICATION SYSTEMS LIMITED | Director | 09/04/2001 |

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