

Package: 'Laserform'
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AMENDING

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4473550

Company Name in full

LANEBRIDGE INVESTMENT MANAGEMENT LIMITED

Date of
appointment

Day Month Year

18 10 2002

†Date of
Birth

Day Month Year

19 10 1965

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)

ROGER

Surname

LANE-SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BRADFORD LANE FARM, BRADFORD LANE, NETHER ALDERLEY

†† 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

☐

Post town

MACCLESFIELD

Postcode

SK10 4TR

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

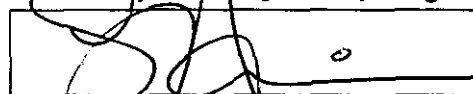


Date

18/10/02.

A director, secretary etc must sign the form below.

Signed



Date

18/10/02

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

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.

DLA

101 Barbirolli Square, Bridgewater, Manchester, M2 3DL

REF:70601.120001/JW/AD/AD-018

Tel 08700 111 111

DX number 14304

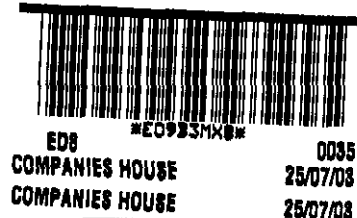
DX exchange MANCHESTER

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



DIRECTORSHIPS

ROGER LANE-SMITH

Cholmondeley Farms Limited
MS International plc
AW Insurance Services (Guernsey) Limited
Timpson Limited
ASB Pension Trustees Limited
CSL (UK) Limited
Alsop Wilkinson Limited
JJB Sports plc
Chuckledan Properties Limited
GBM Support Services Group Limited

Past

(last five years)

Timpson Shoe Repairs Limited
Almedica (Europe) Limited
Legal Resources Group Limited
Murchison Oil & Gas (dormant)
Preconomy
Creightons Corporate Services Limited
Terra Nova School Trust
Creightons plc (resigned 9 May 2001)