

Package: 'Laserform'
by Laserform International Ltd.

288a

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

CHFP025

Company Number

4625022

Company Name in full

Bristol Rugby Consortium Limited

Appointment form

Notes on completion
appear on reverse.

†† 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

Date of
appointment

Day Month Year
21 08 2003

†Date of
Birth

Day Month Year
26 07 1938

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

Forename(s)

MALCOLM VICTOR LAWRENCE

Surname

PEARCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

LADY FARM

Post town

CHELWOOD

Postcode

BS39 4NN

County / Region

BRISTOL

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

☒

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

Consent signature

Malcolm Lawrence

Date

21/8/03

A director, secretary etc must sign the form below.

Signed

Malcolm Lawrence

Date

22/8/03

(** 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.

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6622

DX number DX 78247

DX exchange Bristol 1

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



A38 0443
COMPANIES HOUSE
Laserform International
23/08/03

Company Number

4625022

† Directors only.

† Other directorships

X

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.

Directorships

Malcolm Victor Lawrence Pearce

West Forest Farms Limited
Johnsons International Media Services Limited
Media in Motion Limited
Media Publications Limited
JNL Limited
Johnsons 2001 (Bath) Limited
The Johnsons Group Limited
Johnsons Central Holdings Limited
Johnsons International Group Limited
Lordswood Catering Limited
Newstrade Benevolent Society Trustee Co Limited
Lordswood Farms Limited
Green Park (2001) Limited
The Gift Magazine Company Limited
Lordswood Dairy Limited
International Press Network Limited
Rusty Nail Productions Limited
Dawson Holdings plc
Customer Interface Limited
A & G Marco Spa (Italy)
Fishworks plc (resigned 14.08.03)
Bristol Rugby Limited (resigned 01.08.03)
Lordswood Racing Limited
Bidmajor Limited
Gaming International plc (resigned 18.05.00)
Sutton Harbour Holdings plc
Safeinn Limited (from 11.02.02)

Updated 19.08.03