

Package: 'Laserform'  
by Laserform International Ltd.

# 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

4865584

Company Name in full

Merseyside Organics Limited

Date of  
appointment

Day Month Year

1 8 0 8 2 0 0 3

†Date of  
Birth

Day Month Year

3 0 0 7 1 9 6 1

**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)

Julian Paul Vivian

Surname

Mash

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

23 Norland Square

Post town

London

Postcode

W11 4PU

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please see attached schedule

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

**Consent signature**

Julian P.V. Mash

Date 12/09/03

A director, secretary etc must sign the form below.

**Signed**

Derek H. Parker

Date 12/09/03

(\*\* 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.

Pinpoints

Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

Com



A27  
COMPANIES HOUSE

0629  
13/09/03

Laserform International Ltd

**Company Number**

4865584

† 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.

**SCHEDULE OF APPOINTMENTS  
JULIAN PAUL VIVIAN MASH**

1. Vision Capital Group Limited: Secretary
2. Vision Capital Group Limited: Director
3. Vision Capital Limited: Director
4. Vision Capital Real Estate Partners Limited: Director
5. Ridgmont Holdings Limited: Director
6. Superzulu Investments Limited: Director
7. Vision Capital Trust Limited: Director
8. Pointstaff Limited: Director
9. Pentagon Chemicals (Holdings) Limited: Director
10. Pentagon Chemical Specialties Limited: Director
11. VCP II (Founder Partner) G.P. Limited: Director
12. VCP II (Deloro) No.2 Limited: Director
13. VCP II Nominees (Shearings) Limited: Director
14. Deloro No. 1 Limited: Director
15. VCP II Nominees (ATH) Limited: Director
16. VCP II Nominees (Cerbo) Limited: Director
17. VCP II Nominees (Deloro) Limited: Director
18. VCP II (General Partner) Limited: Director
19. VCP IIB (Nominee) Limited: Director
20. VCP IIIA (General Partner) Limited: Director
21. VCP III (General Partner) Limited: Director
22. Deloro Stellite Group Limited: Director
23. Merseyside Organics (Properties) Limited: Director