

4

54

288a

'Laserform'

by Laserform International Ltd.

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

4938467

Company Name in full

Penlee Point Management Limited

Company

Date of
appointment

Day Month Year

14 10 2005

†Date of
Birth

Day Month Year

18 02 1963

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)

ROBERT

Surname

LUCAS

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Dromruaid
Oaklea Drive

Post town

Eversley

Postcode

RG27 0QF

County / Region

Hampshire

Country

UK

†Nationality

BRITISH

†Business occupation

TRAINING

MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

RBhman

Date

23/6/05

A director, secretary etc must sign the form below.

Signed

Date

14/10/05

(** 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

White & Bowker

Turnpike House, Tollgate, Chandlers Ford, SO53 3TG

Tel 01962 844440

DX number DX 45953

DX exchange Chandlers Ford

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



A61
COMPANIES HOUSE

29
28/10/2005

COMPANIES HOUSE

18/10/2005

Laserform International

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.