

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

4962615

**Company Name in full**

Luminar (Majestik 3) Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

2 7 1 1 2 0 0 3

Day Month Year

† Date of Birth 2 3 0 8 1 9 6 6

☒ as secretary ☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Gary

Brown

Previous  
surname(s)

Swallow Rise, 4 Dunsmore Heath

Dunchurch

Postcode CV22 6TR

Warwickshire

Country

British

† Business  
occupation Company Director

See attached list

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

**Consent signature**

Date

5/12/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

8 December, 2003

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

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.

Tel

DX number

DX exchange



A47  
COMPANIES HOUSE

\*AGYUQY2\*

0493  
17/12/03

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 for Gary Brown**

QPlus Limited

Fourwinds Leisure Limited (Alternate)

Kettering Dancing & Investments Ltd (Alternate)

Luminar Leisure Ltd (Alternate)

Luminar Dancing Ltd (Alternate)

Northern Leisure 2000 Ltd (Alternate)

Northern Leisure Ltd (Alternate)

North East Leisure Ltd (Alternate)

Tivoli Developments (Buckley) Ltd (Alternate)

Luminar (Mars 1) Ltd (Alternate)

Luminar (Mars 2) Ltd (Alternate)

Luminar (Mars 3) Ltd (Alternate)