



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

5070479

Company Name in full

BEACON STREET MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year

19 10 2007

† Date of
Birth

Day Month Year

19 05 1949

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

MRS.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

SARA PATRICIA

Surname

BURTON

Previous
Forename(s)

Previous
Surname(s)

BURTON

Usual residential
address ††

AUSTIN COTE FARM, BURTON OLD ROAD EAST

Post town

LICHFIELD

Postcode

WS14 9HU

County / Region

STAFFS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR /
CO SECRETARY

† Other directorships
(additional space overleaf)

C & H HOWE LTD

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

Consent signature

Sara Burton

Date

19 October 2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ASADU
ASADU AUTHORIZED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

Date

19 October 2007

(** 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.

Shoosmiths

~~The Lakes, Bedford Road, Northampton, NN4 7SH~~
~~ULAN GATE HOUSE~~
~~ULAN GATE WEST~~
~~MILTON KEYNES MK9 1SH~~

Tel 08700 863000 968420

DX number 712280
729360

DX exchange Northampton 12
MILTON KEYNES 15

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



A33 23/10/2007 377
COMPANIES HOUSE

TUESDAY

Laserform International Ltd

Company Number 5070479

† 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