



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 05071728

Company Name in full WATERIMAGE LIMITED

Date of appointment Day Month Year
3 0 0 6 2 0 0 7

†Date of Birth Day Month Year
2 2 0 8 1 9 6 8

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

NICHOLAS TIMOTHY

Surname

BEIGHTON

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

8 DOUGLAS ROAD

Post town

HARPENDEN

Postcode

AL5 2EW

County / Region

HERTFORDSHIRE

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

NB

Date 30/06/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 30/06/07

(**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

LUMINAR PLC, LUMINAR HOUSE, DELTIC AVENUE

ROOKSLEY, MILTON KEYNES, MK13 8LW

Tel 01908 544471

DX number

DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



A57

AY9T5RBH

17/07/2007

COMPANIES HOUSE

705

Form 10/03

Company Number 05071728

† Directors only

† Other directorships

LUMINAR PLC
LUMINAR ENTERTAINMENT (2006) LIMITED

LUMINAR DANCING (2006) LIMITED
LUMINAR LAVA IGNITE LIMITED

LUMINAR LIQUID LIMITED
LUMINAR OCEANIA LIMITED

LUMINAR GEMS LIMITED
LUMINAR CRC LIMITED

LUMINAR JAKS LIMITED
LUMINAR LIFE LIMITED

LUMINAR JAM HOUSE LIMITED
LUMINAR LEISURE LIMITED
LUMINAR FINANCE 2006 LIMITED

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