



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
1 5 0 5 1 9 6 7

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TIMOTHY

Surname

O'GORMAN

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

5 HIGH OAKS ROAD

Post town

WELWYN GARDEN CITY

Postcode

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 30/06/07

Date 30/6/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

LUMINAR PLC, LUMINAR HOUSE, DELTIC AVENUE,

ROOKSLEY, MILTON KEYNES, BUCKS, 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

THU WEDNESDAY



ARC0WRJJ
A37 25/07/2007 534
COMPANIES HOUSE
A2UFNR65
A07 12/07/2007 354
COMPANIES HOUSE

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number
Company Name in full

05071728

WATER IMAGE LIMITED

Name

Timothy Joseph Gerard O'Gorman

Company Name	Resignation
Charles Carpenter Limited	
Chicago Rock Cafe Limited	
Fife Group Plc	
Fife Indmar Trustees Limited	
GOG Ltd	
Hanover Four Limited	
Hanover One Limited	
Hanover Three Limited	
Hanover Two Limited	
Hylite Engineering Limited	
Jam House Holdings Limited	
James Hamilton & Sons (Engineering) Limited	
Life Cafe Limited	
Life Limited	
Luminar (Asia) Limited	
Luminar (Majestik 1) Limited	
Luminar (Majestik 2) Limited	
Luminar (Majestik 3) Limited	
Luminar Brands	
Luminar Dancing Finance	
Luminar Dancing Scotland	
Luminar Entertainment Finance	
Luminar Finance Limited	
Luminar IP	
Luminar Midlands and West	
Luminar Properties Limited	
Luminar South and East	
Northern Leisure 2000 Limited	
P A C Management Ltd	
Red Carpet Moments Limited	

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

05071728

Company Name in full

WATERIMAGE LIMITED

Name

Timothy Joseph Gerard O'Gorman

Company Name	Resignation
Rhythm Room Limited T S Forster & Sons Limited The Fife Forge Company Limited The Jam House Limited Toolfirst Limited W T Seymour Limited Lumina North	