

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

05071728

Company Name in full

Waterimage Limited

Appointment  
formNotes 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

0 6 0 1 2 0 0 9

Day Month Year

3 0 0 7 1 9 6 8

† Date of  
Birth

X

as secretary

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

\* Honours etc

Philippe Jean Rene

Perrot

Previous  
surname(s)~~25 Rue Des Cythées~~ 22 B rue de SYLLOVE

MOUGINS.

Postcode 06250

MOUGINS

Country France

French

† Business  
occupation

DIRECTOR X

None

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

Consent signature X

Date 09/01/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Alb Henls

Date 12/01/09

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

Please give the name, address, telephone  
numberA35 26/01/2009 66  
COMPANIES HOUSEA79 17/01/2009 163  
COMPANIES HOUSEThe Secretary, Luminar Group Holdings Plc, Luminar  
House, Deltic Avenue, Rooksley, Milton Keynes, MK13  
8LW, Bucks Tel  
DX number DX exchangeWhen 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 Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh