

## 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

Date of  
appointment

Day		Month		Year	
2	3	0	3	2	0
				0	9

Day		Month		Year	
1	5	0	5	1	9
				6	7

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Timothy Joseph Gerard

Surname

O'Gorman

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

5 High Oaks Road

Post town

Welwyn Garden City

Postcode

AL8 7BJ

County / Region

Herts

Country

† Nationality

British

† Business  
occupation

Solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

23/3/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/3/09

(\*\*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.

The Secretary, Luminar Group Holdings Plc, Luminar

House, Deltic Avenue, Rooksley, Milton Keynes, MK13

8LW, Bucks

Tel

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

TUESDAY



\*AAQU68M4\*

A10

31/03/2009

480

COMPANIES HOUSE

**Company Number**

05071728

† 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

05071728

Company Name in full

Waterimage Limited

Name

Timothy Joseph Gerard O'Gorman

Company Name	Resignation
Charles Carpenter 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	
Liquid Nightclub Limited	
Luminar (Asia) Limited	
Luminar (Majestik 1) Limited	
Luminar (Majestik 2) Limited	
Luminar (Majestik 3) Limited	
Luminar (Mars 1) Limited	
Luminar (Mars 3) Limited	
Luminar Brands	
Luminar Dancing Finance	
Luminar Dancing Scotland	
Luminar Entertainment Finance	
Luminar Finance Limited	
Luminar Holdings 2 Limited	
Luminar IP	
Luminar IP (II) Limited	
Luminar Leisure Limited	
Luminar Midlands and West	

**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
Luminar Nightclubs 1 Luminar Nightclubs 2 Limited Luminar Nightclubs 3 Limited Luminar North Luminar South and East P.A.C. Management Ltd Red Carpet Moments Limited Rhythm Room Limited Strobe 6 T.S.Forster & Sons Limited The Fife Forge Company Limited The Jam House Limited Toolfirst Limited W T Seymour Limited	08/05/2008