Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
5394190
2274100
VOLVOX GROUP LIMITED
Day Month Year , Day Month Year
1 8 0 4 2 0 0 5 Birth 2 6 1 1 1 9 4 9
X as secretary Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.
DR *Honours etc
KEITH
PACEY
Previous Surname(s)
Lavender House, Sandtoft Road,
Belton Postcode DN9 1PH
North Lincolnshire Country England
British †Business occupation Director
See attached
consent to act as ** director / Secretary of the above named company
* Her Jan 12/4/25
A director, secretary etc must sign the form below.
Date 2c/6/2co5
(*** a director / X600000000000000000000000000000000000
Eversheds LLP Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB
LDS 877323
Tel 0113 243 0391 DX number DX 12027



COMPANIES HOUSE

23/06/05

Laserform International 6/02

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 DX 235 Edinburgh for companies registered in Scotland

•	Company Number	5394190
Directors only.	†Other directorships	See attached

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.

KEITH PACEY OTHER DIRECTORSHIPS

Company Name:	Registorei Nimber:
Saltire	282494
Yorkshire Homes Limited	734603
Cadet Eight Limited	908310
Design and Materials Limited	1081424
Endeavour Training Limited	1157897
Maplin Electronics Limited	1264385
Cannon Street Securities Limited	2443619
Cadet Six Limited	3522121
Saltire Holdings Limited	3944024
Saltire Nominee Company Limited	3944033
Maplin Electronics (Holdings) Limited	4220419
Saltire Group Limited	4514101
Design & Materials Holdings Limited	4514103
Compart Group Limited	4514255
Jane Norman (Holdings) Limited	4574513
DCL (Holdings) Limited	4832063
Cygnet Homes Limited	4834354
Compart Limited	SC194519
Connexions South Yorkshire Limited	4190354