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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 5481303

Company Name in full

PERFORMANCE RETAIL (NOMINEE) LIMITED

Date of  
appointment

Day Month Year

1 4 0 7 2 0 0 5

†Date of  
Birth

Day Month Year

2 4 0 9 1 9 6 4

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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew

Surname

Banks

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Downs Cottage, Melton Avenue



Post town

Storrington

Postcode

RH20 4BH

County / Region

West Sussex

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

Andrew Banks

Date

28/7/05

A director, secretary etc must sign the form below.

Signed

Date

5/8/05

(\*\* a director / secretary / auditor / company secretary / company manager / treasurer)

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  
public record.

Lawrence Graham LLP  
190 Strand  
London  
WC2R 1JN

Tel 020 7379 0000

DX number DX 39

DX exchange London Chancery Lane

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



A41  
COMPANIES HOUSE

0485  
12/08/05

Laserform International Ltd

**Company Number**

5481403

† 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.

**PERFORMANCE RETAIL (NOMINEE) LIMITED**  
**5481303**

**DIRECTORSHIPS OF ANDREW BANKS**

**Current Directorships**

<b>Name</b>	<b>Appointed</b>
Arndale Centre Nominee (No.1) Limited	29/08/2003
Arndale Centre Nominee (No.2) Limited	29/08/2003
Bracknell General Partner Limited	08/04/2003
Broad St. Reading Nominee (No.1) Limited	29/08/2003
Broad St. Reading Nominee (No.2) Limited	29/08/2003
Golden Square Nominee (No.1) Limited	29/08/2003
Golden Square Nominee (No.2) Limited	29/08/2003
Harrow Shopping Centre Nominee Limited	29/08/2003
Lawgra (No.240) Limited	29/08/2003
Latchmore Park Nominee No.1 Limited	29/08/2003
Legal & General Leisure Fund Trustee Limited	29/08/2003
Legal & General (Meteor) Limited	29/08/2003
Legal and General Property Fund Managers Limited	27/02/2002
Legal & General Property Limited	17/04/2003
Meteor (GP) Limited	09/07/2003
Meteor Properties No. 1 Limited	27/10/2003
Meteor Properties No. 2 Limited	27/10/2003
Performance Retail (General Partner) Limited	14/07/2005
Sauchiehall Trustee Limited	29/08/2003
The Cavendish Land Company Limited	29/08/2003
The Grange Birkenhead Nominee (No.1) Limited	29/08/2003
The Grange Birkenhead Nominee (No.2) Limited	29/08/2003
The New Bracknell Company Limited	27/05/2003

**Previous Directorships**

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
224/244 Regent St. Nominee (No.1) Limited	29/08/2003	18/05/2004
224/244 Regent St. Nominee (No.2) Limited	29/08/2003	18/05/2004
64 High St. Ringers Road Nominee (No.1) Limited	29/08/2003	20/04/2004
64 High St. Ringers Road Nominee (No.2) Limited	29/08/2003	20/04/2004
Airlinks Nominee No.1 Limited	29/08/2003	27/04/2004
Airlinks Nominee No.2 Limited	29/08/2003	20/04/2004
Alexandra Centre Nominee (No.1) Limited	29/08/2003	20/04/2004
Alexandra Centre Nominee (No.2) Limited	29/08/2003	20/04/2004
Barton Park Nominee No.1 Limited	29/08/2003	20/04/2004
Barton Park Nominee No.2 Limited	29/08/2003	20/04/2004
Bermondsey Property Nominee No.1 Limited	29/08/2003	31/08/2004
Bermondsey Property Nominee No.2 Limited	29/08/2003	31/08/2004
Erith Property Nominee No.1 Limited	29/08/2003	27/04/2004
Erith Property Nominee No.2 Limited	29/08/2003	20/04/2004
Euroway South Nominee (No.1) Limited	29/08/2003	20/04/2004
Euroway South Nominee (No.2) Limited	29/08/2003	20/04/2004
Forest Trading Estate Nominee No.1 Limited	29/08/2003	20/04/2004
Forest Trading Estate Nominee No.2 Limited	29/08/2003	20/04/2004
Fort Property Nominee No.1 Limited	29/08/2003	18/05/2004

<b>Name</b>	<b>Appointed</b>	<b>Resigned</b>
Fort Property Nominee No.2 Limited	29/08/2003	18/05/2004
Furze Platt Nominee No.1 Limited	29/08/2003	20/04/2004
Furze Platt Nominee No.2 Limited	29/08/2003	20/04/2004
Harlow Gate Nominee (No.1) Limited	29/08/2003	27/04/2004
Harlow Gate Nominee (No.2) Limited	29/08/2003	20/04/2004
Harlow Nominee No.1 Limited	29/08/2003	18/05/2004
Harlow Nominee No.2 Limited	29/08/2003	18/05/2004
Horndean Nominee No.1 Limited	29/08/2003	18/05/2004
Horndean Nominee No.2 Limited	29/08/2003	18/05/2004
Houndstone Retail Nominee (No.2) Limited	29/08/2003	20/04/2004
Houndstone Retail Nominee (No.1) Limited	29/08/2003	20/04/2004
Lovelace Road Nominee (No.2) Limited	29/08/2003	20/04/2004
Lovelace Road Nominee (No.1) Limited	29/08/2003	20/04/2004
Mitcham Property Nominee No. 1 Limited	29/08/2003	18/05/2004
Mitcham Property Nominee No. 2 Limited	29/08/2003	18/05/2004
Meteor Nominee Limited	29/08/2003	12/10/2004
Meteor Nominee (No. 2) Limited	29/08/2003	21/10/2004
Monkspath Nominee (No.1) Limited	29/08/2003	20/04/2004
Monkspath Nominee (No.2) Limited	29/08/2003	27/04/2004
Newgate Lane Nominee (No.1) Limited	29/08/2003	20/04/2004
Newgate Lane Nominee (No.2) Limited	29/08/2003	20/04/2004
Orchard Retail Nominee (No.1) Limited	29/08/2003	20/04/2004
Orchard Retail Nominee (No.2) Limited	29/08/2003	20/04/2004
Penge Property Nominee No.1 Limited	29/08/2003	20/04/2004
Penge Property Nominee No.2 Limited	29/08/2003	20/04/2004
Partnership Nominee Limited	29/08/2003	12/09/2003
Rochester Nominee No.1 Limited	29/08/2003	18/05/2004
Rochester Nominee No.2 Limited	29/08/2003	18/05/2004
Site E Brinklow Nominee (No.1) Limited	29/08/2003	20/04/2004
Site E Brinklow Nominee (No.2) Limited	29/08/2003	20/04/2004
Skyport Drive Nominee No.1 Limited	29/08/2003	18/05/2004
Skyport Drive Nominee No.2 Limited	29/08/2003	18/05/2004
St. George's Nominee (No. 1) Limited	29/08/2003	27/04/2004
St. George's Nominee (No.2) Limited	29/08/2003	20/04/2004
Swift Park Nominee No.1 Limited	29/08/2003	20/04/2004
Swift Park Nominee No.2 Limited	29/08/2003	20/04/2004
West Wiltshire Nominees (No.1) Limited	29/08/2003	20/04/2004
West Wiltshire Nominees (No.2) Limited	29/08/2003	20/04/2004
York Way Nominee No.1 Limited	29/08/2003	20/04/2004
York Way Nominee No.2 Limited	29/08/2003	20/04/2004