



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

5882682

Company Name in full

Luminar CRC Limited

Date of
appointment

Day Month Year
2 10 07 2 10 06

† Date of
Birth

Day Month Year
2 2 0 8 1 9 6 8

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)

Nicholas, Timothy

Surname

Beighton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

71 Stamford Road

†† 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

☐

Post town

Bowdon

Postcode

WA14 2JJ

County / Region

Cheshire

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Luminar plc and Luminar Leisure Limited

Consent signature

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

Date

20-07-2006

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20-07-2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
p.p. Swift Incorporations Limited

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

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.

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

C



A03
COMPANIES HOUSE

655
04/08/2006

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
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

5882682

† Directors only.

† Other directorships

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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.