

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

5882682

Company Name in full

Luminar CRC Limited

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	6	03	0	5	03	1955

Notes on completion appear on next page.

Appointment as director

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)

Robert James

Surname

McDonald

Previous forename(s)

Previous surname(s)

Usual residential address

Whittington Hill House, Darnford Lane

Post town

Lichfield

Postcode

WS14 9J/Q

County / Region

Staffordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

None

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

Consent signature

[Handwritten Signature]

Date

16/3/2009

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature]

Date

16/3/09

(**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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

WEDNESDAY



AE0BB8GY
A65 25/03/2009 79
COMPANIES HOUSE

Company Number

5882682

† Directors only.

† Other directorships

PUNCH TAVERNS PLC

WOOLWORTHS PLC

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.