



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

05979736

Company Name in full

Meadowhall (MLP) Limited

Date of appointment

Day Month Year
1 1 0 2 2 0 0 9

† Date of Birth

Day Month Year
1 0 0 1 1 9 6 1

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Martin

Surname

McGann

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

34 Circus Street, Greenwich

Post town

London

Postcode

SE10 8SN

County / Region

Country

UK

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

See attached

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

Consent signature

Martin McGann

Date

11 Feb. 2009

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/02/2009

(** a director / ~~secretary / administrator / administrative receiver / receiver manager / receiver)~~

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.

NABARRO LLP

Lacon House, 84 Theobald's Road, London,
WC1X 8RW
BL/FHW/B4106/1/56698901

Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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
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A33 17/02/2009 209
COMPANIES HOUSE
Lasertorm International

Company Number 05979736

† Directors only.

† Other directorships

05979736

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.

Martin McGann

Individual Profile

Individual Details

Name: Martin McGann
Title:
Honours:
Salutation:
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 10/01/1961
Previous Name:
Identity No:
Resident In: UK

Primary Addresses

Home: 34 Circus Street, Greenwich, London, SE10 8SN

Appointments Held

Name	Position	Appointed
Clearstage Limited	Director	15/01/2008
London & Stamford Investments Limited	Director	15/10/2008
LSI (Investments) Limited	Director	15/10/2008
LSI Belgium Limited	Director	15/10/2008
LSI Bruton Limited	Director	15/10/2008
LSI Developments Limited	Director	15/10/2008
LSI Europe Limited	Director	15/10/2008