



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

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

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



Lasertorm International Ltd

**Company Number** 05979736

† 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.

# Martin McGann

## Individual Profile

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### 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

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### Primary Addresses

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

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### 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