



# 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

6240548

Company Name in full

PIMCO 2642 LIMITED

Date of appointment

Day: 3, 1; Month: 0, 5; Year: 2, 0, 0, 7

† Date of Birth

Day: 1, 9; Month: 0, 1; Year: 1, 9, 4, 5

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)

CLIVE LEONARD

Surname

FRANKS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

THE OLD BAKEHOUSE, FAWLEY BOTTOM

Post town

HENLEY ON THAMES

Postcode

RG9 6JJ

County / Region

OXFORDSHIRE

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

*Clive Leonard*

Date

7 Jun 2007.

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

A director / secretary etc must sign the form below.

Signed

PINSENT MASONS SECRETARIAL LIMITED  
*[Signature]*  
Director/Secretary

Date

31-05-07

(\* 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.

Pinsent Masons  
1 Park Row  
Leeds  
LS1 5AB  
Tel 0113 244 5000  
DX number 26440 DX exchange Leeds 28

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



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COMPANIES HOUSE

Lasernorm international b/uz

FRIDAY

**Company Number** 6240548

† 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