LFM GROUP
LASERFORM

288a

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.

CHFP025

Company Number 6322627

Company Name in full DM 23 Limited

Date of appointment: Day 23 Month 10 Year 2007

† Date of Birth: Day 20 Month 03 Year 1978

Appointment form Appointment as director: x as secretary: ☐ *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME

Notes on completion appear on reverse

*Style / Title: Mr *Honours etc:

Forename(s): David James

Surname: Ridgeway

Previous Forename(s): Previous Surname(s):

†† 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

Usual residential address ††: The Grange, 41 High Street,

Post town: Watchfield Postcode: SN6 8SZ

County / Region: Wiltshire Country: United Kingdom

† Nationality: British † Business occupation: Managing Director

† Other directorships (additional space overleaf): Trade Direct Windows Limited, Ridgeway Fisheries Ltd

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

Consent signature Date 23.10.07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 23.10.07

(** 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 [illegible] any query on the

Thring Townsend Lee & Pembertons
6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

Tel 01793 410800

DX number 6204 DX exchange Swindon 1

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**

SATURDAY
THU

A7AHRUC5
A24 03/11/2007 407
COMPANIES HOUSE

A44 25/10/2007 239
COMPANIES HOUSE

Laserform International 6/02

Company Number 6322627

† 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