



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

6641134

Company Name in full

PIMCO 2800 LIMITED

Date of
appointment

Day Month Year
2 3 0 7 2 0 0 8

† Date of
Birth

Day Month Year
0 7 0 1 1 9 6 0

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 JAMES

Surname

LAMB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PACKWOOD HALL, GLASSHOUSE LANE, PACKWOOD

Post town

SOLIHULL

Postcode

B94 6PU

County / Region

WEST MIDLANDS

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

Please see attached

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

Consent signature

[Signature]

Date

26.07.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.07.2008

(** 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 LLP

1 Park Row
Leeds
LS1 5AB

Ref: TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

When you have completed and signed the form please send it to the
Registrar of Companies at

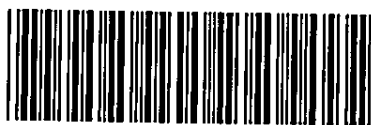
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A32

A2UIU1UD
30/07/2008
COMPANIES HOUSE

392

Company Number

6641134

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name MR MARTIN JAMES LAMB
Nationality: BRITISH
Latest Address: PACKWOOD HALL
GLASSHOUSE LANE PACKWOOD
SOLIHULL
WEST MIDLANDS
Postcode: B94 6PU

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth. 07/01/1960

Appointments. Current 4

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed 27/03/1997
Company Number: COMPANY DIRECTOR
Company Name: [02268092](#)
THE CITY TECHNOLOGY COLLEGE, KINGSHURST
Active

DIRECTOR
Occupation: Appointed 01/10/2004
Company Number: COMPANY OFFICIAL
Company Name: [04421176](#)
IMI VISION LIMITED
Active

DIRECTOR
Occupation: Appointed 29/02/2008
Company Number: DIRECTOR OF COMPANIES
Company Name: [02366619](#)
SEVERN TRENT PLC
Active

DIRECTOR
Occupation: Appointed 29/02/2008
Company Number: DIRECTOR OF COMPANIES
Company Name: [02366686](#)
SEVERN TRENT WATER LIMITED
Active

This screen does not include appointments with SE Companies or LLPs