

Package: 'Laserform'  
by Laserform International Ltd.

# 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 0452535

Company Name in full

CARRUTHERS ASSOCIATES LIMITED

Date of appointment Day Month Year 02 05 2003 †Date of Birth Day Month Year 05 08 1947

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Lyndon James

Surname

Gaborit

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

28 Welbeck Street



Post town

London

Postcode

W1G 8EW

County / Region

Country

UK

†Nationality

Australian

†Business occupation

Management consultant/Director

†Other directorships  
(additional space overleaf)

Please see attached list.

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

Consent signature

Date

02.05.03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02.05.03

(\*\* 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.

JORDANS LIMITED  
20/22 BEDFORD ROW  
LONDON WC1R 4JS



A01 \*AJZ62KR3\* 0399  
COMPANIES HOUSE 08/05/03

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

**Company Number** 0452535

† Directors only.

† Other directorships

Please see attached list.

#### 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.

LYNDON JAMES GABORIT  
CURRENT COMPANY DIRECTORSHIPS

Company Number	Company Name	Date of Appointment
02565051	Industrial Management & Equity Limited	20/12/90
03924166	Shareholders Services Limited	08/02/00
03924660	Infoshare Group Limited	09/02/00
03948059	Infoshare Trading Limited	15/03/00
04098860	Which Lease Limited	30/10/00
04098867	Witch Finance Limited	30/10/00
03627383	Healthcare Enterprise Group Plc	11/03/03