



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

01836092

Company Name in full

CENTRESHORES LIMITED

Date of
appointment

Day Month Year
1 3 1 1 20 08

† Date of
Birth

Day Month Year

Appointment form

NAME

*Style / Title

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DEEMARK LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

61 CHANDOS PLACE

Post town

LONDON

Postcode

WC2N 4HG

County / Region

Country

ENGLAND.

† Nationality

BRITISH

† Business occupation

Company

† Other directorships
(additional space overleaf)

Consent signature

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

Date

13. 11. 08

Signed

Date

13. 11. 08

A director, secretary etc must sign the form below.

(** 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

Wedlake Bell
52 Bedford Row
LONDON
WC1R 4LR

Tel 020 7395 3000

DX number 166

DX exchange London Chancery Lane

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



A9EDN579

A29 28/11/2008 139

COMPANIES HOUSE

ADL1A500

A04 21/11/2008 344

COMPANIES HOUSE

Lasertorm International 6/UZ

2641543

Company Number

01836092

† 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.