

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

2731753

Company Name in full

Elliott Bayley Holdings Limited

Date of  
appointment

Day Month Year  
28 05 2003

†Date of  
Birth

Day Month Year  
19 09 1955

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)

Peter Gordon

Surname

Dornan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

2 Hopetoun Park

Post town

Gullane

Postcode

EH31 2EP

County / Region

East Lothian

Country

UK

†Nationality

British

†Business occupation

Director of Group  
Business

†Other directorships  
(additional space overleaf)

Please see attached sheet

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

Consent signature


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

Date

29 May 2003

A director, secretary etc must sign the form below.

Signed



Date

11 June 2003

(\*\* 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.

Addleshaw Goddard

Sovereign House, PO Box 8, Sovereign Street, Leeds,  
LS1 1HQ

Ref: EZG/71135-11

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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



COMPANIES HOUSE

0092  
28/08/03

Laserform International Ltd

**Company Number** 2731753

† 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.

## **Peter Gordon Dornan - Directorships**

### **Appointments Held Name**

AEGON UK Distribution Holdings Limited  
HS Accounting Services Limited  
Guardian Assurance plc  
Guardian Linked Life Assurance Limited  
Guardian Pensions Management Limited  
H S Administrative Services Limited  
AEGON Benefit Solutions Limited  
Scottish Equitable International Holdings plc  
Scottish Equitable International SA

### **Other Directorships**

#### **Company Name**

Advisory & Brokerage Services Limited  
Momentum Group Limited  
Positive Solutions (Financial Services) Limited  
Scottish Equitable International (Dublin) plc  
Think Positive Limited  
Wentworth-Rose Holdings Limited  
Scottish Equitable Italia srl  
Aurora Financial Group Limited