

# 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.

CHFP055

Company Number 2778254

Company Name in full Laybond Products Limited

Date of appointment  
Day Month Year  
2 4 0 8 2 0 0 0 †Date of Birth 0 3 0 2 1 9 5 4

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

### Appointment form

NAME \*Style / Title

Mr \*Honours etc FCIS

Forename(s) Geoffrey Keith Howard

Surname Mason

Previous Forename(s)

Previous Surname

Usual residential address 5 Monmouth Road

Harlington

Post town Dunstable

Postcode LU5 6NE

County / Region Bedfordshire

Country England

† Nationality British

† Business occupation Chartered Secretary

† Other directorships (additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 24/08/00

A director, secretary etc must sign the form below.

Signed

Date 30 Aug 2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A12 COMPANIES HOUSE 0053 31/08/00

Jarvis Secretaries Limited  
Frogmore Park  
Watton-at-Stone  
Hertfordshire  
SG14 3RU

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****2778254**

† Directors only.

† Other directorships

**Current Directorships for Mr Geoffrey Keith Howard Mason****Debden Schools Services Limited****Prismo Markings Limited****Torbay Schools Services Limited****Past Directorships for Mr Geoffrey Keith Howard Mason****Baesemdorm No 1 Limited (30-Apr-1999)****Baesemdorm No 2 limited (30-Apr-1999)****Bridge Street Holdings Limited (30-Apr-1999)****Cap -CPP Micro Products Limited (09-Sep-1995)****CAP-DBE range Systems limited (30-Apr-1999)****Data Recovery limited (30-Apr-1999)****Kendrick Computing PLC (30-Apr-1999)****Meridian Information Systems limited (30-Apr-1999)****Metra Hos limited (30-Apr-1999)****Mouncey & Partners limited (30-Apr-1999)****Panther Systems Limited (30-Apr-1999)****Principia Mecanica Limited (30-Apr-1999)****Sema Group Canada Limited (30-Apr-1999)****Sema Group International Limited (30-Apr-1999)****Semdorm No 1 Limited (30-Apr-1999)****Semdorm No 3 Limited (30-Apr-1999)****Semdorm No 4 Limited (30-Apr-1999)****Threegrade Limited (08-Sep-1995)****Yard software systems Limited (30-Apr-1999)****Yarrow limited (30-Apr-1999)****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.