



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3102256

Company Name in full

POUNDBAY  
LIMITED



\*F288A018\*

Date of appointment Day Month Year 19 09 95 †Date of Birth Day Month Year 04 11 57

### 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)

RICHARD IRWIN

Surname

HARRINGTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 SOUTH LODGE, GROVE END ROAD

Post town

ST JOHN'S WOOD

Postcode

NW8 6ER

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

R. Harrington

Date

22 September 1995

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed For And On Behalf of  
WILDMAN & BATTELL LIMITED

Date

19.9.95

\*\* 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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DD

Tel

0171-248-2387

DX number

378

DX exchange

LONDON



KLO \*KMUYXF5F\* 617  
COMPANIES HOUSE 27/09/95

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

Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.

**Richard Irwin Harrington**

**List of Directorships**

LSI Group Holdings plc

LS Promotions Limited

LS Financial Services Limited

LS International Resort Management Limited

LS Interval Ownership Limited

Pine Lake plc

Woodford Bridge Country Club Limited

Woodford Bridge Hotel Limited

Woodford Bridge Country Club Management Limited

Pine Lake Management Services Limited

Harvington Properties Limited

Village Green plc

London Spanish plc