



288a

Please complete in typescript,
or in bold black capitals.

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
17 08 51

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)

IAN KEITH

Surname

GANNEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

79 ST JOHN'S WOOD COURT, ST JOHN'S WOOD ROAD

Post town

LONDON

Postcode

NW8

County / Region

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

[Signature]

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
[Signature]

Date

19.9.95

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

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.

WILDMAN & BATTELL LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DD

Tel

0171-248-2387

DX number

378

DX exchange

LONDON



KLO *KMUYF5G* 618
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.

Ian Keith Ganney

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