



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

5252940

Company Name in full

MASTERS ENTERTAINMENT LIMITED

Date of  
appointment

Day Month Year  
07 10 2004

†Date of  
Birth

Day Month Year  
08 06 1964

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LAURA

Surname

DAVIDSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

3 MILLCREST GARDENS

Post town

FINCHLEY

Postcode

N3 3ET

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

GRUNBERG & CO LIMITED

Consent signature

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

*Laura Davidson*

Date

7.10.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Andrew Jacob*

Date

7.10.04

p.p. SDG Registrars Limited

(\*\*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..

GRUNBERG & CO.  
10-14 ACCOMMODATION ROAD  
GOLDERS GREEN  
LONDON NW11 8ED  
TEL: 020 8458 0083 Tel  
EMAIL: admin@grunberg.co.uk  
DX number DX exchange



LD2  
COMPANIES HOUSE

452  
21/03/2006

Form April 2002

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