

288a

Package: 'Laserform'  
by Laserform International Ltd.

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4010580

Company Name in full

EVENTOWER LIMITED

Date of  
appointment

Day	Month	Year
23	10	2000

†Date of  
Birth

Day	Month	Year
16	08	1947

**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)

MICHAEL THOMAS

Surname

DAVIES

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

DADLINGTON HOUSE FARM, SHENTONE LANE

Post town

DADLINGTON

Postcode

CV13 6JD

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

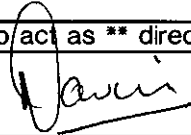
I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate



Date

23.10.00

A director, secretary etc must sign the form below.

Signed



Date

23.10.00

(\*\* 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.

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref: 1908848

Tel 0207 638 1111

DX number 639

DX exchange London / City



A46  
COMPANIES HOUSE

0653  
01/11/00

Laserform International Ltd

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**

† 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.

## **Other Directorships for Michael Thomas Davies**

Alton Glasshouses Limited (Resigned on 28/04/1997)  
Amdega Limited (Resigned on 13/08/1997)  
Banbury Garages Limited (Resigned on 28/04/1997)  
Banbury Homes and Gardens Limited (Resigned on 28/04/1997)  
British Garden Leisure Buildings Limited (Resigned on 28/04/1997)  
Capability Brown Garden Centres Limited (Resigned on 28/04/1997)  
Capability Brown Garden Products Limited (Resigned on 28/04/1997)  
Capability Brown Landscapes Gardening Limited (Resigned on 28/04/1997)  
Compton Buildings Limited (Resigned on 28/04/1997)  
Dassett Finance Company Limited (Resigned on 28/04/1997)  
Deltarepair Limited  
Electwealth Limited  
Hinckley Golf Club Limited  
L.F. Knight Limited (Resigned on 13/08/1997)  
Larch-Lap Limited (Resigned on 26/03/1999)  
Newmond Pension Trustees Limited  
Newmond Plc  
Pullin Electronics Limited (Resigned on 18/05/1998)  
Smallbone Co. (Devizes) Limited (Resigned on 12/09/1997)  
Swish Products Limited (Resigned on 27/03/1998)  
Swish Services Limited (Resigned on 18/05/1998)  
The Rugby Group PLC  
Westminster Securities Limited (Resigned on 31/12/1996)  
Williams Holdings Building Products Limited (Resigned on 31/12/1996)  
Williams Holdings PLC (Resigned on 04/12/1996)