Package:

'Laserform'

by Laserform International Ltd.

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.

CHFP025

Company Number

29796						
<u>. </u>		_	_	_	 	

Company Name in full

RING	PLC				
. — —			 	 	

	Day Month Year	Day	y Month Year						
Date of appointment	1 2 0 7 2 0 0 0	†Date of 0	6 1 1 1 1 9 5 2						
Appointment Appointment as director form	X as secretary		appropriate box. If appointment d secretary mark both boxes.						
	MR *Ho	onours etc							
Notes on completion appear on reverse. Forename(s)	DEAN	`							
Surname	RAPPAPORT								
Previous Forename(s)	s	Previous Surname(s)							
Usual residential address	11988 CLASSIC DRIVE								
Post town	CORAL SPRINGS	Postcode	33071						

FLORIDA County / Region

AMERICAN

SEE ATTACHED LIST

†Business occupation

consent to act as ** director / xecretary of the above named company

DIRECTOR

1/8/2000

USA

2882

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

t Directors only.
**Please delete as appropriate

Date A director secretary etc mus

sign the form below.

Country

Signed

†Nationality

Date

* a director / xerxetxox / xdomissix xtox/ xubninistox businest perseivex / perseivex hoxosquer / permixer)

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.

Princes Exchange, Princes Square, LEEDS, LS1 4BY

REF: BWW/MAP

DLA

Tel 0113 369 2434

DX number DX: 12017 DX exchange LEEDS

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

07/08/00

Laserform International 12/99

	Company Number						
t Directors only.	†Other directorships						
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			<u> </u>		-		

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.

UK Directorship

Catalina International Plc.