Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black capitals. CHFP025

Appointment

Notes on completion appear on reverse.

form

Company Number | 00175064

Company Name in full	Filofax Group Lim	ited		··	
	Day Month Yea	r	Da	ay Month	Year
Date of appointment			te of	zy Monan	
nent Appointment as director	as secre			opropriate box. If I secretary mark i	
NAME *Style / Title		*Honou	ırs etc		
tion e. Forename(s)					
Surname	DM Company Services Limited				
Previous Forename(s)		Pre Surna	vious me(s)	44,0	
Usual residential address	11 Walker Street				
Post town	Edinburgh		Postcode	EH3 7NE	
County / Region	Midlothian		Country	Scotland	l
†Nationality		†Business oc	cupation		

Consent signature * Voluntary details.

† Directors only.
**Please delete as appropriate

FOLL ON BENDEFOR OM COMPANY LERVICES LIMITED

15/02/02

Six / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

†Other directorships (additional space overleaf)

Dickson Minto W.S.

11 Walker Street

consent to act as

Date

15/03/02

2882

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.

(filo4.ldd)

Edinburgh

EH3 7NE

Tel 0131 225 4455

DX number ED199

DX exchange EDINBURGH-1

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

20/03/02

Laserform International 12/99

	Company Number	00175064
† 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.