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))

764797

Company Name in full

Company Number

		Day Montl	h Yea	ır	[Day Month	Year 🔨		
	Date of appointment	2 6 1	0 2 0	0 1	†Date of 1 Birth	8 0 5	1 9 4 7		
Appointment form	t Appointment as director	х	as secre	tary			box. If appointmen mark both boxes.		
	NAME *Style / Title			*Hor	nours etc				
Notes on completion appear on reverse.	r Forename(s)	OLIVIA							
	Surname	HARRISON							
	Previous Surname(s)								
	Usual residential address	Via dei Ca	muzzi 9	, CH-692	6				
	Post town	Montagnola			Postcode	e			
	County / Region				Country	Switzen	cland		
	†Nationality	USA		†Business	occupation	Mone			
l e	†Other directorships additional space overleaf)	HARRISONGS LIMITED							
/0	additional space overleal)	I consent to act as ** director / secretary of the above named company							

Consent signature

* Voluntary details. † Directors only.

**Please delete as appropriate

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.

Date

12 November 2001

288a

A director, secretary etc must sign the form below.

Signed

Date

12 Novembr 2001

(** a director / seer / receiver-manager / receiver)

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V 4JL

Ref IRG

Tel 020 7919 4500

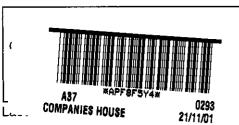
DX number DX: 83

DX exchange LON/CH'RY WC2

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



	Company Number				
† Directors only.	†Other directorships			A.W. 1 J. P. A	
			- п		

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.