Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals. CHFP025 Company Number		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 01580868											
	Day Month Year						Day Month Year						
	Date of appointment	10	0 7	2 0	0 6] tDa Birt	ite of [1 7	0	1 1	9	5	4
form	Appointment as director	X as secretary Please mark the appropriate box. If appointming is as a director and secretary mark both boxe											
	IAME *Style / Title	MR	-			*Honou	ırs etc						
Notes on completion appear on reverse.	Forename(s)	SCOTT											
	Surname	O'BRIEN											
Previous		Previous											
	Forename(s)	Surname(s)											
11 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 #	15927 BERKLEY DRIVE											
	Post town	CHINO HILLS Post					Postco	de 9	91709				
	County / Region	CALIFORNIA					Cour	try U	USA				
	†Nationality	AMERICAN			†Business occupatio			EXECUTIVE					
†Other directorships (additional space overleaf)		Conse	nt to act	95 ** /	lirector	/ XXX	OG&X of	the at	ove r	name	d con	npan	

Consent signature

* Voluntary details. † Directors only.

Delete as appropriate

Signed

:ode

Date 10 / 07/06

retary etc must sign the form below. A director.

Date

You do not have to give any contact Pinsent Masons information in the box opposite but if you 3 Colmore Circus do, it will help Companies House to Birmingham contact you if there is a query on the B4 6BH

DOC: 20771256

REF: AS02/629895.07001/JEE

Tel 0121 200 1050

DX number 703167

DX exchangeBirmingham 12

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 DX 235 Edinburgh for companies registered in Scotland



form. The contact information that you

give will be visible to searchers of the

COMPANIES HOUSE

public record.

20/07/2006

Laserform International 6/02