Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.				for resigna ticulars (u				b) or cha	ange	•		
Company Number Company Name in full			01580	868								
			HIATT	: HANDCUI	FFS LI	MITE	D					
			Day	Month	Year				Day	/ Month	ı Ye	ear
		Date of appointment	10	0 7	2 0	0 6	Bir	tn L		5 0 5		
Appointmen form	t Appointn	nent as director	х	as	s secreta	ary	Ple is	ease mark the as a director	e app	ropriate box ecretary ma	r. If appoint ark both bo	ment xes.
	NAME	*Style / Title	MR				*Honou	urs etc				
Notes on completion appear on reverse.	Forename(s) Surname		MARK									
			WILLIAMS									
		Previous Forename(s)										
†† 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			163 E	ASSAGE I	DRIVE							
		Post town	ORANGE PARK PO					Postco	ode 32003			
	٠ (County / Region	FLORIDA				Count	untry USA				
		†Nationality	AMERI	CAN		†Busii	ness oc	cupation		IEF FI FICER	NANCIA	AL
	†Other directorships (additional space overleaf)											
			conse	ent/10 act	as ** di	rector	/ 888	States of	the	above na	amed co	mpany
* Voluntary details.	Consent signature		1.					Date	1	0/0	7/0	76
† Directors only. **Delete as appropr	iate		A director, secretary etc must sign the form below.									
Signed				d_	ne same"				1	0/07		
		(** a director / secretary / AVXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX										
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.				Pinsent Masons DOC: 20771343 3 Colmore Circus REF: AS02/629895.07001/JEE Birmingham B4 6BH								
				Tel ₀₁₂₁ 200 1050 . DX number 703167 DX exchange Birmingham 12								
				When you have completed and signed the form please send it to the								

A31 COMPANIES HOUSE

20/07/2006

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