Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

	or particulars (use i sim 2000))		
Company Number	2229065		
Company Name in full	DATAFORM (NORTHER	(N) LTD	
Da * F 2 8 8 A F 1 0 * appoint	Day Month Year te of ment 29 06 00 †Date	Day Month Year of Birth 04 49	
Appointment Appointment as director form		e mark the appropriate box. If appointment is lirector and secretary mark both boxes.	
NAME *Style / Title	MR *Honou	rs etc	
Notes on completion appear on reverse. Forename(s)	BRUCE		
Surname	POWELL		
Previous Forename(s)	Pre Surnar	vious ne(s)	
Usual residential address	BROADHATCH HOUSE	BENTLEY	
Post town	NEAR FARNHAM	Postcode Guio 5JJ	
County / Region	SURREY	Country ENGLAND	
†Nationality	BRITISH †Business occ	cupation DIRECTOR	
†Other directorships (additional space overleaf)	Consent to act as ** director / secre	tary of the above named company	
Voluntary details. Directors only.	X Rawch	Date × 29 /6/03	
Signed	A director, secretary etc must sign th	Date 29 6 00	
Please delete as appropriate	(a director //secretary/administrator / adminis	strative receiver / receiver manager / receiver)	
Please give the name, address,	ANDREW WARE		
telephone number and, if available, a DX number and Exchange of	DATAFORM GROUP		
the person Companies House should	BALLIOL BUSINESS	YARK WEST	

contact if there is any query.



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

BENTON LANE, NEWCASTLE UPON TYNE NEIZ BEW Tel 0191 2015000

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

· ·	Company Number	
Directors only. †Other directorships	†Other directorships	SIGH GROUP PLE DIGH HOLDING INTERNATIONALLY
		JATAFORM GROUP LIN
	ACT GROUP PLC	
	CHETTEDICA PHARTACKUTICALS EN	
	TRALIAR GUTTERPRIES AND	
	Kedinatie comp pe	

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.