'Laserform' irm International Ltd.

## 288a

Appointment of director or secretary

or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))							
CHFP025			o, pa	LIOUIL	(UUU		_000,			
Company Number  Company Name in full			2571241							
			нимв	R PO	WER LIM	ITED				
			L Day	Mon	th Ye	or.			Da	y Month Year
		Date of appointment				101	†Da	ate of th		3 0 6 1 9 5 0
Appointment form	t Appointm	ent as director <sup>i</sup>	x		as secr	etary	P. is	lease ma as a dire	rk the ector a	appropriate box. If appointment nd secretary mark both boxes.
Notes on completion appear on reverse.	NAME	*Style / Title					*Honou	ırs etc	MSC	(ENG), MSC (ECON)
	n	Forename(s)	ESKO	ILMA	RI					
		Surname	SALOS	AARI						
Previous Forename(s)								evious ame(s)		
Usual residential				24 KENDAL PLACE						
address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)								_		
			LONDO	N(				Posto	ode	SW15 2QZ
								Cou	ntry	
			FINN	SH		] †Busir	ness oc	cupation	on 🗌	MANAGING DIRECTOR
			FORTUM DIRECT LTD							
			conse	nt to a	act as **	director	. \ xeee	otaky (	of the	above named company
* Voluntary details. † Directors only.	Consent signature		_	يسي	4	<u>~</u>		D	ate	2/1/01
**Please delete as a	appropriate		A dire	ctor, s	ecretary (	etc mus	st sign t	he for	n bel	ow.
Signed				Ø	in le	of in	>	D	ate	11/01/01
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the				ord (	Chance	Secret	aries	Limi	ted	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		200 AL	dersga	te Stree	t					
		Londor								
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			DX ni				X excha			
_			When	vou ha	ve comple	eted and	d signed	the fo	rm nl	ease send it to the

LD6 COMPANIES HOUSE 17/05/01

Laserform International 12/99

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	2571241
† Directors only.	†Other directorships	CLB TRANSDUCERS LIMITED
		IVO ENERGY DEVELOPMENTS LIMITED
		IVO ENERGY LIMITED
		THAMESIDE ENERGY PARK LIMITED

## **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.