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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 2584476

Company Name in full Spencer & Halstead Limited

Date of appointment Day Month Year 1 4 0 8 2 0 0 3
†Date of Birth Day Month Year 2 5 0 6 1 9 5 7

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s) Hans Magnus

Surname Andresen

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

Adalbert-Stifter-Strasse 17

Post town

Munich

Postcode

D-81925

County / Region

Country

Germany

†Nationality

Norwegian

†Business occupation

Executive

†Other directorships (additional space overleaf)

Optical Securities Industries International Plc

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

14/08/03

Signed

Date

14/08/03

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Title & Lewis

Alder Castle, 10 Noble Street, London EC2V 7TL

Ref: 129766.1

Tel+44 (0) 20 7606 2211

DX number 42613

DX exchange Cheapside

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2584476

† Directors only.

† Other directorships

Light Fantastic 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.