Package:

'Laserform'

by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

2584476

Company Name in full

Spencer & Halstead Limited

	1	<u> </u>				
		Day Month Yea	··	Day	y Month Year	
	Date of appointment	11401820	0 3 tDate	l 🤈 .	5 0 6 1 9 5 7	
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	*Honours etc				
tes on completion appear on reverse.	Forename(s)	Hans Magnus				
tt 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	Surname	Andresen				
	Previous Forename(s)	Previous Surname(s)				
		Adalbert-Stifter-Strasse 17				
	address tt					
	Post town	Munich		Postcode	D-81925	
	County / Region			Country	Germany	
	†Nationality	Norwegian TBusiness occupation Executive				
	†Other directorships	Optical Securities Industries International Plc				
1	(additional space overleaf)	consent to act as ** director / segretary of the above named company				
Voluntary details.	Consent signature	Lucle		Date	14/08/03	
**Delete as appropri	iate	A girector, secretary etc must sign the form below.				
	Signed			Date	11/20/22	

MM

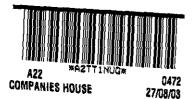
Tite & Lewis

Ref: 129766.1

DX number 42613

Signed

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.



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

Alder Castle, 10 Noble Street, London EC2V 7TL

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

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

Tel+44 (0) 20 7606 2211

DX exchangeCheapside

14/08/03

Laserform International 6/02

	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 same 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.