Package:

'Laserform'

by Laserform International Ltd.

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Please complete in typescript, or in bold black capitals. CHFP025 Company Number Company Name in full		(NOT	ointme for resi ticulars	gnatio	n (us	e Fo	orm 28		-	je		
		SECURE OFFICE SHREDDING LIMITED										
		Day	Month	Yea	ar			Da	ıy Mo	nth	Year	
	Date of appointment	1 4	0 8	2 0	0 [)	†Date o Birth	f			1 1	
Appointment Appoint			а	ıs secre	tary	X			appropri nd secre			
NAME	*Style / Title					*Ho	nours et	С				
Notes on completion appear on reverse.	Forename(s)	JACK MA	ALCOLM					<u> </u>				
	Surname	LEWIS								_		
	Previous						Previou	1				
Forename(s)			26 00057	0040		St	Jrname(s	s) [
Usual residential address		SAUDLE	RS CROFT	KUAU								
Post town			CROWBOROUGH Pos					stcode	TN6 1DS			
County / Region		EAST SUSSEX					C	ountry ENGLAND				
	†Business occupation											
†Other directorships (additional space overleaf)												
		conse	nt to act	as **	JIXEXXXX	ix∕s	ecretar	of the	above	name	d comp	any
* Voluntary details, t Directors only.			7/1	<u> </u>	\sim	<u>ン</u>		Date		08.3	<u>۲۰</u>	
**Please delete as appropriate	A director, secretary etc must sign the form below.											
	Signed		and					Date	/4	.08.	2000)
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Please give the name, telephone number and, if a DX number and Exc the person Companies Hol contact if there is any qu	1	& CO POLE STR W1M 8A										
40	REF JS 3483403A.LFD Tel 020 7637 1651 DX number 42722 DX exchange 0XF0RD CIRCUS NORTH											



A39 COMPANIES HOUSE

17/08/00

Laserform International 12/99

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2590512	
Directors only.	†Other directorships		

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.