Package: 'Laserform' by Laserform International Ltd. 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				1
Company Number		02705319		
Cor	npany Name in full	HOPLITE LIMITED		
		Day Month Year	D	ay Month Year
	Date of appointment	2 1 0 6 2 0 0 4 Birth	· .	
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MS (*Honour	rs etc	
Notes on completion appear on reverse.	Forename(s)	ELIZABETH RUTH		
	Surname	O'CONNOR		
	Previous Forename(s)	Previous Surname(s)		
th 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	Usual residential address tt	FOXHOLLOW CLEEVE ROAD, MIDDLE LITTLETON		
	Post town	EVESHAM	Postcode	WR11 8JT
	County / Region	WORCESTERSHIRE	Country	ENGLAND
	†Nationality	BRITISH †Business occ	cupation	SECRETARY
(s	†Other directorships additional space overleaf)			
•	Consent signature	Reconsent to act as ** NACONO / secret	Date	21/06/64
**Delete as appropria	ate	A director, secretary etc must sign the form below.		
Signed		Hudry	Date	21/06/04
		(** a director / XXXXXXXX aXXXXXXXXX aXXXXXXX	KXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXX XXXXXXXXXXXX / XXXXXX
You do not hav	e 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.



COMPANIES HOUSE

22/06/04

GEORGE GREEN SOLICITORS 195 HIGH STREET CRADLEY HEATH WEST MIDLANDS. B64 5HW Tel 01384 340512 DX exchange CRADLEY HEATH DX number 20752

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