

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02711056

Company Name in full REFLEX CARE LIMITED

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

Notes on completion
appear on reverse.

Forename(s)

WILLIAM STUART ROBERTSON

Surname

JEPPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 SWALLOWS CROFT



Post town

READING

Postcode

RG1 6EH

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

WS 21.11.05

Date

21.11.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

WS 21.11.05

Date

21.11.05

(** a director / secretary / administrator / authorised signatory / receiver / receiver and 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
pl

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, Berkshire, RG1 4QW
(4/PW/37390/001 #257920.v1)

Tel 0118 9516200

DX number DX 4001

DX exchange Reading 1

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



A31
COMPANIES HOUSE

08/12/2005

COMPANIES HOUSE

579
23/11/2005

Company Number

† 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.

William Jepps
Current Directorships

02742788
CLAIMGRANGE LIMITED

03131814
REFLEX LIMITED

04718834
REFLEX AUDIO VISUAL LIMITED

05467449
REFLEX 2005 LIMITED

04994666
REFLEX HOME LIMITED

04143601
CLASSROOM DISPLAYS LIMITED