

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

					•		•			,,	
	Comp	any Number	2723	420							
Company Name in full			LAWSHARE LIMITED								
			Day i	Month	Year			Da	ay Mor	—-— 1th	Year
		Date of appointment	0_1	0 1 2	[0]0	3	†Date of Birth				
form	Appointment as director		as secretary Please mark the appropriate box. If ap as a director and secretary mark both								
	NAME	*Style / Title	MR			*H	onours e	tc			
		Forename(s)	DOUGLAS SPENCER								
		Surname	BLACK								
	Previous Forename(s)						Previous rname(s)	1			
^{††} Tick this box if the address shown is a service address for	** Us	ual residential address	14 HIGH BEECHES, CHELSFIELD								
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	ORPINGTON Posto				tcode	BR6 6EF			
	С	county / Region	KENT Cou				ountry	try ENGLAND			
		†Nationality	†Business occupation								
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.			X	23	3		_X_c	Date	>2	3/12	Proor!
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.								
		Signed		5				ate	23.	12.	2002
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			(**a divoeter/ secretary / administrator / administrativo receiver / receiver manager / renewer).								
			D S BLACK								
			LAWSHARE LTD, 1 MEADOW ROAD, TUNBRIDGE								
			WELLS TN1 2YG Tel 01892 523346								
			DX number 3968 DX exchange TUNBRIDGE WELLS								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

COMPANIES HOUSE Form April 2002

0309 04/01/03

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	2723420	
† 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.