Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

Appointment of director or secretary

———		of particulars (use Form 288c))	cnange				
Company Name in full		2820560 INTERSERVEFM LTD					
	appointment	1 2 . 0 (1. 21 2 . 0 . 0 . 1)					
Appointment form	Appointment as director		eark the appropriate box. If appointment rector and secretary mark both boxes.				
	NAME *Style / Title	MR *Honours et	ec				
Notes on completion appear on reverse.	Forename(s)	WILLIAM LESLIE					
	Surname	SPENCER					
	Previous Forename(s)	Previous Surname(s)					
address Post town		BAY TREE COTTAGE, THE FLEET, FITTLEWORTH					
		PULBOROUGH	ostcode RG20 1HS				
		WEST SUSSEX	Country				
		†Business occup	ation				
	†Other directorships (additional space overleaf)	I .	y of the above named company				
* Voluntary details. † Directors only.			Date 3RD JANUARY 2002				
**Please delete as	appropriate	A director, secretary etc must sign the form below.					
	Signed	1 Am King	Date 3RD JANUARY 2002				
		(** a director / eccretary / administrator / administrat	live receiver / receiver manager / receiver				
telephone num a DX number	the name, address, ber and, if available, r and Exchange of npanies House should is any query	MR W L SPENCER INTERSERVE HOUSE 19-23 BLACKFRIARS ROAD LONDON SE1 8NY					

COMPANIES HOUSE 05/01/02 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

Tel 020 7902 2014

DX exchange DXExch

DX number DX

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.