Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

Company Number	320190	7						
Company Name in full	GERALD CO	KE HAND	EL FOUN	NOATION				
	Day	Month	Year			Day	Month	Year
	te of ment 23	05	2005	†Date	of Birth	09	09	1947
Appointment Appointment as director	as	secretary					c. If appoints both boxes	
form NAME *Style / Title	DR			*Honours	etc		1/	
Notes on completion appear on reverse. Forename(s)	ANDR	EW	VER	2 ~ 0 ~				
Surname	TONES							
Previous Forename(s)				Previ Surnam	1	····		-
Usual residential address	2/ R	UTHER	e fores	> Ros	47			
Post town	CAM	BR106	75	F	ostcode	CBZ	24	Н
County / Region					Country	Com	3R199ES	HIRE
†Nationality	BRITI	SH	†Busin	ness occi			SITY S	
†Other directorships (additional space overleaf)	1	act as **	director	/ secret:	ary of the	e above	named co	mpany
Voluntary details. Consent signature	Quì,	en V	, Sone	b	Date	17 5	Tune 20	005
t Directors only.	A director, secretary etc must sign the form below.							
Signed		ŠQ.	<u>. </u>		Date	30 3	Inn 2	2005
Please delete as appropriate	(a director / s	secretary /	dministrato	r/adminiet	i rativo -reo c	iver / rece	iver manage	r / receiver
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Mr John C Forge Cot Itchen St Alresford	tage oke d Hamps	Τe	so24 oç el olqb X exchan	2 779	261		
	When you have Registrar of Companies	Companie	es at:	_			end it to	

A05
COMPANIES HOUSE 02/07/05 Laserform International 1/96

for companies registered in England and Wales

or

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 preceded 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.