'Laserform' Package: by Laserform International Ltd. 288a

			A		
Piease complete in typescript.			Appointment of director or secretar (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	ry	
CHFP025					
Company Number  Company Name in full		ber	3385409		
		full	AUTOMATED SECURITIES CLEARANCE (EUROPE) LIMITED		
			Day Month Year Day N	Month Year	
	Da	ate of	t Date of	VIOITET TOUT	
	appoint	ment	0 8 0 4 2 0 0 2 Birth		
Appointment form  Notes on completion appear on reverse.	<b>t</b> Appointment as dir	ector	as secretary X Please mark the appropria		
	NAME *Style	Title	*Honours etc		
	Forenar	ne(s)	HOWARD		
	Suri	name	WALLIS		
Previous		vious	Previous		
	Forenar	ne(s)	Surname(s)		
	Usual reside	ential	BRINDLE LODGE, NEW ROAD, HEADCORN,		
	ado	iress			
Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		town	ASHFORD Postcode TN2	7 9SE	
		egion	KENT Country ENC	GLAND	
		nality	†Business occupation		
		shins			
				ve named company	
				ve hanted company	
* Voluntary details. † Directors only.	Consent signat	ure	77	14   2002	
**Please delete as	appropriate		A director, secretary etc must sign the form below.		
	Sig	ned	Date 9	14/2002	
			(** a director / ecorotary / administrator / 实效放放效效及及实效效 / 发	EXOLOGY NO MOREOTHE / XECTOR (XECT)	
Please give the name, address,			Jones Day Reavis & Pogue : Attn JP111292		
telephone number and, if available, a DX number and Exchange of the person Companies House should			Bucklersbury House, 3 Queen Victoria St, London, EC4N 8NA		
			Buckletsbury House, 5 Queen Victoria St, London, EC4N 8NA		
contact if there is any query.			Ref: Wallis288a.ldd Tel 020 7236 3939		
			DX number 98949 DX exchange Cheapside 2		
7			When you have completed and signed the form please send it to the Registrar of Companies at:		
		1	Companies House, Crown Way, Cardiff, CF14 3UZ	UX 33050 Cardiff	

A26 COMPANIES HOUSE

10/04/02

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for companies registered in England and Wales or

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

	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.