Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

288a

Appointment of director or secretary

or in bold black capitals.		(NOT for resignation (use Form of particulars (use Form 288c))						
Company Number		3409935						
Company Name in full		THE RUNNYM	EDE TR	CUST				
		Day Month Year		Day	Month	Yea	ır	
* F 2 8 8	AF10 * appointr	e of nent 200 47 97	†Date of Birth	q	\$	37	,	
Appointment form	t Appointment as director	as secretary s	Please mark the approas as a director and secre	priate box. i tary mark b	f appoint oth boxes	ment is 3.		
	NAME *Style / Title	*	*Honours etc					
Notes on completion appear on reverse.	n Forename(s)	RICHARD S	ANCE					
	Surname	STONE						
Previous Forename(s) Usual residential address		Previous Surname(s)						
		(SBLENGETM ROAD						
	Post town	LONDON	Postcode	NW	8	JL ()	
	County / Region		Country					
†Nationality		TBusiness occupation						
(a	†Other directorships additional space overleaf)	consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.	Consent signature	Date 22.8.97						
		A director, secretary etc must sign the form below.						
	Signed	SShiller.	Date	10.	9. 9	7.		
**Please delete as a	ppropriate	** a director / secretary / administrator / administrative receiver / receiver manager / 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.



Laserform International 1/96

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Cheapside House,, 138 Cheapside , LONDON , , EC2V 6BB

Tel 0171 551 7777

DX number 42609

DX exchange (CHEAPSIDE 1)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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.