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

Please complete in typescript

Appointment of director or secretary

————		(NOT fo) or ch	ange			
CHFP025	Company Number	3550181									
Col	ARCHAN	IT LIF	ESTYLE	PLC							
	Day Month Von						Month				
	Date of appointment	Day	Month O ₁ 3	Yea 2 0	012	†Dat Birth		0 7	Month 0 8	1 9	
Appointment form	Appointment as director	Х	X as secretary Please mark the a is as a director an								
101111	NAME *Style / Title	MR	_			*Honou	rs etc				
Notes on completion appear on reverse.	Forename(s)	ALAN RICHARD									
	Surname	LEWIS									
	Previous Surname(s)										
	MOUNT HOUSE, HALSE										
	TAUNT	TAUNTON				Postcode		TA4 3AD			
	SOMERS	SOMERSET				Country		ENGLAND			
	†Nationality	BRITISH		†Busi		ness oc	cupatior	Di	DIRECTOR		
	†Other directorships (additional space overleaf)										
* Voluntary details. † Directors only. **Please delete as a	Consent signature	conse	21 (d) ac	l as	director		– Dat		03		
	s appropriate Signed	A director, secretary etc must sign the form below.									
		X	X	X.	line	145	Date	e a	€O.	20c	≯ 2
		(** a direc	tor / seer	etary / adn	ninistrate	r / adminis	tretive -r	ecciver	/ receiver	manaae	r / receiv er)

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.



COMPANIES HOUSE COMPANIES HOUSE

21/03/02

09/03/02

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

Holland Court, The Close, Norwich, NR1 4DX

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

DX exchange

Tel 01603 272727

Eversheds

DX number DX5206

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

Laserform International 12/99

DX 235 Edinburgh

	Company Number	<u> </u>				
† Directors only.	†Other directorships				 	
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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.