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

Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 28	Bb) or change
of particulars (use For	rm 288c))	

CHFP025 **Company Number** 03577928 Company Name in full Aptuit (Wales) Limited Day Month Year Day Month Year Date of †Date of 9 6 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form *Style / Title | Dr NAME *Honours etc Notes on completion appear on reverse. Forename(s) Richard Sydney Surname Todd **Previous Previous** Forename(s) Surname(s) Usual residential | Unit 107 Tenth Avenue, Deeside Industrial Park ff Tick this box if the address shown is a address tt service address for the beneficiary of a X CH5 2UA Post town | Deeside Postcode Confidentiality Order granted under the provisions of section Flintshire UK County / Region Country 723B of the Companies Act 1985 Director British †Business occupation **†Nationality** †Other directorships (additional space overleaf) consent to act as ** Alexand / secretary of the above named company Consent signature Date 24104106 Voluntary details. t Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed 21104106 Date 1224 You do not have to give any contact DLA Piper Rudnick Gray Cary UK LLP information in the box opposite but if you Fountain Precinct, Balm Green, Sheffield, S1 1RZ do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 08700 111 111 give will be visible to searchers of the public record. DX number DX: 708580 DX exchange SHEFFIELD 10 When you have completed and signed the form please send it to the Registrar of Companies at:

26/04/2006 COMPANIES HOUSE ono international 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales 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 sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.