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))

	or partiousurs (u	56 : 61111 2555//						
Company Number	3773144							
Company Name in full	VENTUREDOME LIMITED							
Da' * F 2 8 8 A F 1 0 * appoints	te of	Month Year	†Date of Birth	Day	Month 05	Year		
Appointment Appointment as director form		ecretary] Please mark the a as a director and s	ppropriate b secretary ma	ox. If appoint both bo	ointment is oxes.		
NAME *Style / Title	MR	*	Honours etc					
Notes on completion appear on reverse. Forename(s)	IAN							
Surname	GREEN							
Previous Forename(s)			Previous Surname(s)					
Usual residential address	2 ALBANY RO	W, MAIN STRE	ET, MENSTON					
Post town	ITKTEA		Postcode	LS29 6	НА			
County / Region	YORKSHIRE		Country	ENGLAN	ID .			
†Nationality	BRITISH	†Busine	ess occupation	EDITORIA	AL DIRE	ECTOR		
†Other directorships (additional space overleaf)	I consent to act	as ** director /	segretary of the	e above na	amed co	mpany		
* Voluntary details. † Directors only.	One		Date	13.12	2.99			
·	A director, secretary etc must sign the form below.							
Signed	1 eylor		Date	13.	12.9	9		
Please delete as appropriate	(a director / xxxxxx	acticitation / Koret	/ xotrinistockvex reco	ivek / peceive	KKKKKKK	(XBCRIXEC)		
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.	DIBB LUPTON 101 BARBIRON MANCHESTER M2 3DL	LLI SQUARE	PW) 0345 262728					
	DX number DX exchange When you have completed and signed the form please send it to the							
A37 *A32GXOT9* 0548 COMPANIES HOUSE 15/03/00	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales							

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE Laserform International 1/97

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03/03/00

	Company Number	 • / 4 0	W.
† 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.