2882 Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 400 2575 **Company Name in full** Sherhorne School Day Month Year Month Day Date of †Date of 00 Birth appointment 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 NAME *Honours etc MR. Notes on completion Forename(s) appear on reverse. MICHAEL ROBERT BEAUMONT Surname **Previous** Previous Forename(s) Surname(s) Usual residential THE PURE DROP GLANUILLES WOOTTON address SHERBORNE Post town Postcode DORSET County / Region Country †Nationality BRITISH TBusiness occupation PERSONNEL DINECTOR GKN WESTLAND YELICOPTERS †Other directorships (additional space overleaf) consent to act as ** director / eceretary of the above named company 19 BLAY 2000 Consent signature Date Voluntary details. † Directors only.
**Please delete as appropriate A stirector, secretary etc must sign the form below. Signed Date rector / secretary / administrator / administrative receiver / receiver manager / receiver)

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Year

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Veale Wasbrough

Orchard Court, Orchard Lane, Bristol, BS1 5DS

Tel 0117 925 2020

DX number DX: 7831

DX exchange BRISTOL, BRISTOL

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

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 for companies registered in Scotland DX 235 Edinburgh



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

15/06/00

Laserform International 12/99

	Company Number		
t 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.