'Laserform' Package: by Laserform International Ltd.

COMPANIES HOUSE

31/01/2007 COMPANIES HOUSE

norm international 6/02

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<u> </u>			APPOINT	MENT (of di	recto	rorse	ecretary	
Please complete in typesспрt,			(NOT for resig	nation (us	se Form	n 288b)		-	
Company Name in full			4021538						
			SPRINGMEDE LIMITED						
			Day Month	Year		* D-4-		- ' , , 	ear
		Dat ∉ of appointment	1201	2 0	0 7	†Date Birth			9 6 1
Appointment form	t Appointme	nt as director	x /	as secret	ary			appropriate box. If appoin d secretary mark both bo	
	NAME	*Style / Title	MR		*	Honours	etc		
Notes on completion appear on reverse.	F	Forename(s)	STEPHEN JACK						
		Surname	HOLMES						
	į	Previous Forename(s)	Previous Surname(s)						
1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		I residential address #	66 ST ANDREWS CRESCENT						
		Post town	WINDSOR	OR			Postcode	SL4 4EL	
	Co	unty / Region	BERKSHIRE	BERKSHIRE			Country	ry ENGLAND	
Companies Act 1985	†Nationality		BRITISH †Business od			ness occu	cupation DIRECTOR		
	†Other directorships						/VV		
	(additional sp	ace overleaf)	I consent to a	act as ** d	lirector_ ? /	/ 886/80	ן ו	e above named o	
* Voluntary details. † Directors only.		signature	Shop	n Cle	rlin		Date	12 /01/200	/
**Delete as appropriate Signed			A director, se	ecretary e	tc mus	t sign th	ne form I	below.	
			J.	Zov	de	97	Date	12/01/200	
			(** a XiXXXX se	cretary / 🗚	XXXXX	(XXXXXX	XXXXXX	XXX XXXXXXXX	X / XXXX)
You do not ha	DLA Piper R	udnick Gr	ay Cary	y UK LL	P				
information in the box opposite but if you do it will have to te will have to the will have to			101 Barbirolli Square, Manchester, M2 3DL						
			Tel 08700 111 111 DX number DX: 14304 DX exchange MANCHESTER						
A48 CO	03/03/2007 MPANIES HOU *AGPT0N4Z*	594 SE	When you ha Registrar of C			d signed	the form	please send it to	the
₩ A12	16/02/2007	725	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff						

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