Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025				7	
	Company Number	04021839		j	
Company Name in full		Novagraaf IP UK Limited			
		Day Month Year		Day Month Year	
Appointment form  Notes on completion appear on reverse.	Date of appointment	1 6 1 2 2 0 0 5	†Date of Birth		
	t Appointment as director	as secretary x		eppropriate box. If appointment ind secretary mark both boxes.	
	NAME *Style / Title	Mr *+	lonours etc		
	Forename(s)	Thomas			
	Surname	Doyle			
	Previous Forename(s)	Previous Sumame(s)			
†† 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 Companies Act 1985	Usual residential address th	62 Brampton Road			
	Post town	Uxbridge	Postcode	UB10 ODR	
	County / Region	Middlesex	Country	y United Kingdom	
	†Nationality	†Business occupation			
	†Other directorships (additional space overleaf)				
	•	consent to act as ** American		ne above named company	
* Voluntary details. † Directors only.	Consent signature	Mourishoy	Date	15/01/2006	
**Delete as appropri	ate	A director, segretary etc must	sign the form	below.	
	Signed	the state of the s	> Date	6/1/2006	
	-	(** a director / bar Andrew a Mark Andrew )	XXXXXXXXXXXX	<u> XXXX XXXXXXXX</u> / XXXXXX	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		Herbert Smith ILP	···		
		Exchange House, Primrose Street, London, EC2A 2HS, Reference			
		Tel 0207 374 8000			
		DX number 28 DX exchange			
		'hen you have completed and s	signed the form	please send it to the	

COMPANIES HOUSE 17/02/2006

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

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh

	Company Number	04021839
† 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 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.