

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4204490

Company Name in full

DE FACTO 929 LIMITED

Date of
appointment

Day Month Year
17 05 2001

†Date of
Birth

Day Month Year
31 03 1944

Appointment form

NAME *Style / Title

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

ANDREW NIGEL WENDOVER

Surname

BEESON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 WARWICK SQUARE

Post town

LONDON

Postcode

SW1V 2AB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

company director

†Other directorships
(additional space overleaf)

Beeson Gregory Limited

I consent to act as ** director / secretary of the above named company

Consent signature

A.N. Beeson

Date

17 5 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.N. Beeson

Date

17 5 2001

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.

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A47
COMPANIES HOUSE

COMPANIES HOUSE

0023
15/06/01

/01

Laserform International Ltd.

Company Number

4204490

† Directors only.

† Other directorships

*Please see attached list***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.

Company Number 4204490

BEESON Andrew

Group Directorships	Non-Group Directorships	Directorships lapsed in the last 5 years
Beeson Gregory Group plc Beeson Gregory Limited IP2IPO Limited Beeson Gregory Technology Investments Limited BGMM Nominees Limited Beeson Gregory Nominees Limited Beeson Gregory Index Nominees Limited Beeson Gregory Investment Management Limited IndexIT Partnership Limited Beeson Gregory (US) Limited Beeson Gregory International LLC		Carrie Martin Ltd (March 1998) EASDAQ (Mar 2001) IndexIT Consulting Ltd (June 2001) IndexIT (General Partner) Ltd (June 2001) Caissa Capital Ltd (June 2001)