Package: 'Laserform' by Laserform International Ltd.

or in bold blac	te in typescript, k capitals.	(NOT for resignation of particulars (use	on (use Form 288		-		
CHFP025	Company Number	4204490					
Co	ompany Name in full	DE FACTO 929 I	IMITED				
		Day Month Yea	ar	Day	/ Month	Υє	ear
	Date of appointment	17 05 20	Date of Birth	1 5		ll c	152
Appointme form	nt Appointment as director	x as secre			appropriate i d secretary		
	NAME *Style / Title		*Honours et	С			
Notes on complet appear on reverse	and the second s	CHARLES U	ILLIAM				
	Surname	BYFORD					
	Previous		Previous				
	Forename(s)		Surname(s	3) [
	Usual residential address	ZB LEE TE	rrace, Bu	CK+K	SAAH		
	Post town	LONDON	Pos	stcode	SE3	9	<u> </u>
	County / Region		С	ountry			
	†Nationality	BRITSH	TBusiness occupa	ation 4	ankin	320	Patien
	†Other directorships (additional space overleaf)	2 Cec. Terral consent to act as **	ce freehoc				
* Voluntary details † Directors only.		(0 3y		Date	17		200)
**Please delete a	s appropriate	A director, secretary	etc must sign the fo	orm bel	ow.		
	Signed	Chans Bu	Jul	Date	n	5 7	120/
		(** a director / secretary / ஆ	// Activistation / Activitistati	76X beschil	ex / pecsivex	CHENTER	r/receixec
telephone num a DX number the person Cor	the name, address, her and, if available, r and Exchange of mpanies House should e is any query.	Travers Smith Bra 10 Snow Hill London EC1A 2AL					
			Tel 0171 248				
		DX number DX 79	DX exchange	Londor	1/Citv		



08/06/01 COMPANIES HOUSE Lasertorm International 12/99

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

	Company Number	4204490
† Directors only.	†Other directorships	twee son whether and many

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

BYFORD Charles

Group Directorships	Non-Group Directorships	Directorships lapsed in the last 5 years
Beeson Gregory Group plc	2 Lee Terrace Freeholders Ltd	Berkeley Bridging plc (Apr 1997)
Beeson Gregory Limited		Eagle Property Co Ltd (Apr 1997)
IP2IPO Limited		Heritable Acceptances Ltd (Apr 1997)
Beeson Gregory Technology Investments Limited		Heritable Industrial Finance Ltd (Apr 1997)
BGMM Nominees Limited		Heritable Nominees (Apr 1997)
Beeson Gregory Nominees Limited		Phoebus Software Ltd (Apr 1997)
Beeson Gregory Index Nominees Limited		The Heritable & General Investment Bank Ltd (Apr 1997)
Gardengold Limited		Blazegift Limited (Aug 1997)
Beeson Gregory Investment Management Limited		IndexIT Consulting Ltd (June 2001)
IndexIT Partnership Limited		IndexIT (General Partner) Ltd (June 2001)
Beeson Gregory (US) Limited		Caissa Capital Ltd (June 2001)
Beeson Gregory International LLC	•	