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

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COIL	pany	140111	e III	lui

20 HARTLEY ROAD MANAGEMENT (EXMOUTH) LIMITED

			Day N	Month	Year	•			Day	/ Month	ı	Year		
		Date of appointment		ماك	401	٥١٨	tDa Bir	ate of [rth		7 0 7	1	9	6 ا	7
Appointment ^f orm	Appoir	ntment as director	x as secretary X Piease mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
	NAME	*Style / Title	1.2 1.1			*	Hono	urs etc						
lotes on completion ppear on reverse.		Forename(s)	SAMANTH	A LUC	Y									
		Surname	HAMILTO	N										٦
Previous Forename(s)			Previous Surname(s)											
address Post town		FLAT 3	20 HAI	RTLEY	ROAD									
		EXMOUTH			Postc	ode	EX8 2SG							
		DEVON			ntry [y UNITED KINGDON								
†Nationality			RR FTF SH I BUSINESS OCCUDATION I			UPPORT STAFF FOR OLICE								
		Other directorships al space overleaf)	NONE consent to act as ** director / secretary of the above named company											
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Consent signature

Voluntary details.

† Directors only.
**Please delete as appropriate

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.

A director, secretary etc must sign the form below.

Signed

Date

Date

(** a director / secretary / acceptance / ac

Foot Anstey Sargent

4-6 Barnfield Crescent, Exeter, Devon, EX1 1RF

1021972/9

Tel 01392 411221

DX number 8308

DX exchange EXETER

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



COMPANIES HOUSE

06/03/02

Laserform International 12/99

	Company Number			•
† Directors only.	†Other directorships			
		 	 3 · ·	

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.