Package: 'Laserform' by Laserform International Ltd. 288a

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

	Comp	any Number	43	26:	33 h			·				
Cor	npany	Name in full	AUTI	611C	Boci	ē TY	GRE	ATE C	М	ANCHES	JER A	254
		l	Day	Month	 Year				Day	/ Month	Year	
		Date of appointment	1 12	4 2	2010		†Date Birth		1 12	015	11917	-14
Appointment ⊛rm	Appoin	ntment as director			as secret	ary	١ .			propriate box. I	if appointment k beth bexes.	
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e ^{ger}		†Nationality										
\$60m	to	Other directorships										
5	(addition	nal space overleaf)										
a; Voluntary details. † Directors only.	Cons	ent signature	* /	20	Ln (12	2	Dat	е	24/1	1200	}
**Please deleté as	appropriat	e	A director, secretary etc must sign the form below.									
Signed			h. Halon				Dat	e	28/01	03		
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										

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.

Davies Wallis Foyster

37 Peter Street Manchester

M2 5GB

Tel0161 228 3702

DX number DX 14313

DX exchange Manchester

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 Lasertorm International 12/99

01/02/03

	Company Number		
† 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.