Package: 'Laserform' by Laserform International Ltd. Appointment of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 **Company Number** 4406005 Company Name in full IBIS (748) Limited Day Day Month Year Month Year Date of †Date of appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Miss Notes on completion Forename(s) Nicola Jane appear on reverse. Surname Catterall Previous Previous Hogg Forename(s) Surname(s) Old Stonelaws Howde Usual residential address EH40 3DX Post town East Linton Postcode East Lothian Scotland County / Region Country †Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as director / secretary of the above named company Consent signature Date Voluntary details. † Directors only.
**Please delete as appropriate A director secretary etc must sign the form below. Signed Date cretery / administrator / administrative - receiver / Please give the name, address, Office Organisation & Services Limited telephone number and, if available, Level 1, Exchange House, Primrose Street, London, EC2A a DX number and Exchange of 2HS the person Companies House should contact if there is any query. Tel 0207 466 3588 DX number 28 DX exchange LDE CDE

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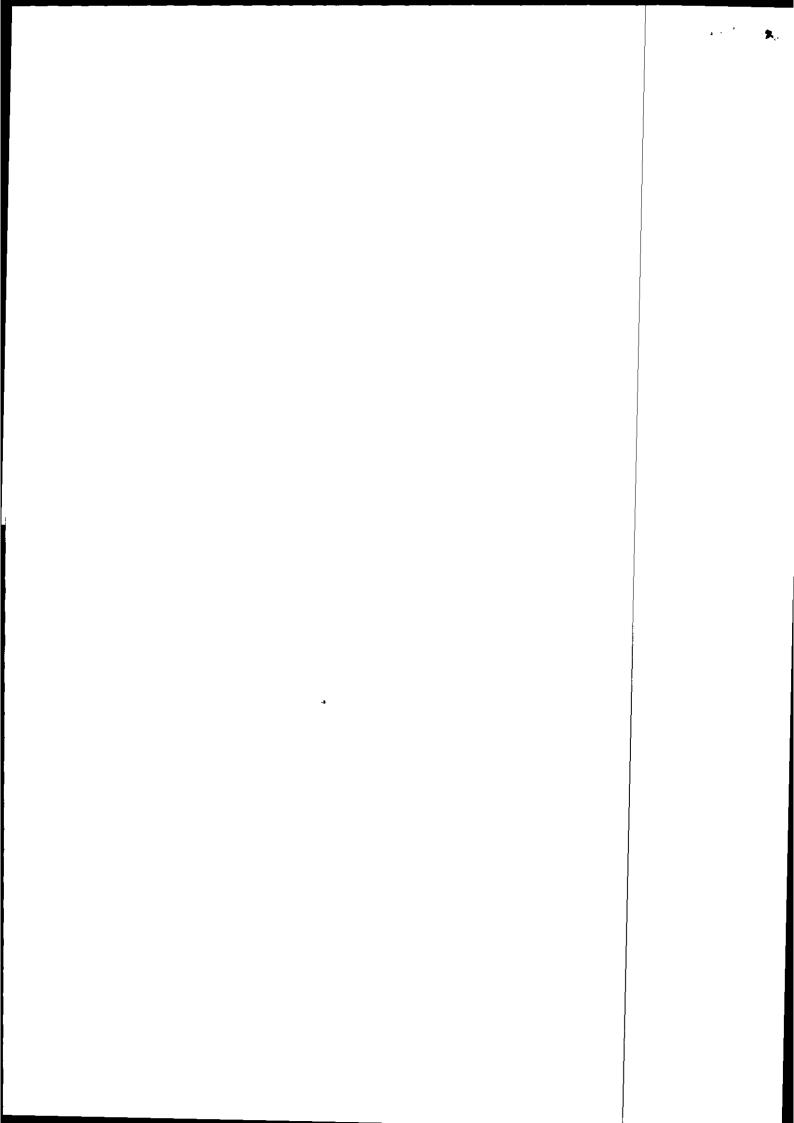
When you have completed and signed the form please send it to the Registrar of Companies at:

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



	Company Number	4406005
Directors only.	†Other directorships	N/A

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.

