Package: 'Laserform' by Laserform International Ltd.

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for	_	gnatic	on (use	e Forn	ı 288	b) or cha	ing	e	,		
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Company Name in full				23 MOUNT STREET LIMITED										
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Appointment form	t Appointme	ent as director	X		as s	ecreta	ry X				propriate box secretary ma			· 
	NAME	*Honours etc												
Notes on completion appear on reverse.		Forename(s)	GLENY	S MAR	JORI	E								
		ROBERTS												
		Previous Forename(s)					Į,		evious					
		Surname(s)												
11 Tick this box if the address shown is a	Usua	FIRST FLOOR, FLAT 1, 18 MOUNT STREET												
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		address ff Post town	LONDON				Postcode W1K 2RL							
	Co							Country UNITED KINGDOM						
	†Nationality		BRITISH TBusiness occupation PUBLISHER											
	†Other directorships													
	(additional sp	conse	ent to a	ct as	** dir	ector /	seci	retary of	the	above na	med	comp	any	
* Voluntary details. † Directors only.	Consent			114				Date		5/8	20	52		
**Delete as appropr	iate		A director, secretary etc must sign the form below.											
		igrand on behalf of Date 03/03/2003 Breams Registrars and Nominees Limits												
			(XXXXX)	<b>€XX</b> / sec	cretary.	LXXXX	XXXX	XXX	XXXXXX	XX		(XXX)	(X / X	XXXX)
You do not have to give any contact—information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.			Wedlake Bell 16 Bedford Street, Covent Garden, LONDON, WC2E 9HF											
			DOC-WB4/230904											
			<b>Tel</b> 020 7395 3000											
			DX ni	DX number 40009 DX exchange Covent Garden										
			When you have completed and signed the form please send it to the											

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

A87 COMPANIES HOUSE 05/03/03

Laserform International 6/02

	Company Number	4467680
Directors only.	†Other directorships	LIBRI MUNDI LONDON LIMITED

## **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.