Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use of particulars (use Form 2	
CHFP025		4826387	
Company Name in full		2ESCAPE2 HOLDINGS LI	IMITED
		Day Month Year	Day Month Year
	Date of appointment	0 9 0 7 2 0 0	3 Birth 21 016 119 5 6
• •	Appointment as director	x as secretar	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR	*Honours etc
Notes on completion appear on reverse.	Forename(s)	TERENCE WILLIAM	
	Surname	BURT	
	Previous Forename(s)		Previous Surname(s)
†† Tick this box if the address shown is a	Usual residential address #	1	CLOPHILL ROAD
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 * Voluntary details. † Directors only.	Post town	MAULDEN	Postcode MK45 2AE
	County / Region	BEDFORDSHIRE	Country ENGLAND
	†Nationality	BRITISH 1	†Business occupation Co A ROTCK
	†Other directorships (additional space overleaf)	T MANAGE C CHIN 1617	Nao MILL TEXTILES LIMITED rector & secretary of the above named company
	Consent signature	10 V	Date 9.7.03
**Delete as approp	riate	A director, segretary etc	c must sign the form below.
	Signed	of the second	Date 9. 7.03
		(** a director / secretary / autom	KAKAKA A KAKAKAKAKA A KAKAKAKAKAKAKA A KAKAKAKA A KA
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.		120 EAST ROAD LONDON N1 6AA	
		DX number 36609	Tel 020 7253 0800 DX exchange FINSBURY



LD2
COMPANIES HOUSE 11/07/08 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	4826387
† 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.