Package:

'Laserform'

by Laserform International Ltd.

288a

Day

†Date of

Birth

*Honours etc

Previous Surname(s)

†Business occupation

FRANCIS

Month

Please mark the appropriate box, if appointment

is as a director and secretary mark both boxes.

Year

Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04826715

Month

Day

Company Name in full

JSSC LH.

Year

as secretary

01013

Date of appointment Appointment Appointment as director

form

NAME

*Style / Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

†Nationality

County / Region

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

*Please delete as appropriate

consent director / eceretary of the above named company A director etc must sign the form below.

Date

Postcode

Signed

(** a director / s

DX number DX 5807

Date

2.9.03

receiver / receiver manager / receiver)

Eversheds LLP

Kett House, Station Road, Cambridge, CB1 2JY

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.

COMPANIES HOUSE 16/09/03 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

Tel 01223 443666

DX exchange Cambridge

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	r	
† Directors only.	†Other directorships	s	

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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.