Package:

'Làserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black canitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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_ * *	Appointment as director	as secretary X is as	a director and a	secretary mark both boxes.			
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	†Nationality	ENGLISH TBusiness oc	cupation [tion			
*	†Other directorships						
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* Voluntary details.	Consent signature	1ATUR IN	Date	31/3/2004			
† Directors only.		A director appropriate must sing	j	alaw			
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 .		When you have completed and signed the form please send it to the					
/		Registrar of Companies at:					
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COMPANIES HOUSE
Laserform International 0,000 06/04/04

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		 <u> </u>		
Directors only,	†Other directorships			<u>*</u>	
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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.