Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

		of particulars (use Form 288c))		
CHFP025	Company Number	5216563		
Company Name in full		Speedpsring PLC		
		Day Month Year	 Da	y Month Year
	Date of appointment		ite of	y Monat real
Appointment form	Appointment as director			propriate box. If appointment secretary mark both boxes.
	NAME *Style / Title	*Honours etc		
ppear on reverse.	Forename(s)			
	Surname	Mourant & Co. Capital Secretaries Limited		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the revisions of section 23B of the companies Act 1985	Usual residential address tr	6th Floor, 69 Park Lane		
	Post town	Croydon	Postcode	CR9 1TQ
	County / Region		Country	United Kingdom
	†Nationality	†Business occupation		
(;	†Other directorships additional space overleaf)	Mourant & Co. Capital Secretaries Limited consent tag act as ** Armonised Signatury of the above named company		
Voluntary details. Directors only.	Consent signature	Mose	Date	6 199/2004
*Delete as appropria	ate	A direction secretary etc must sign the form below.		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Hall By	Date	6 198/2004
		(** a director / secretary / account a director / secretary /	XXXXXXXX	XV XXXXXXXXXXX /XXXXXX)
		Clifford Chance Limited Liability Partnership 10 Upper Bank Street London E14 5JJ SXM/Lon-2/1527024		
		Tel 020 7006 1000 DX number 149120 DX exchange Canary Wharf 3		
When you have completed and signed the form please send it to the				

06/10/04

COMPANIES HOUSE Laserform International 6/02 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