

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

Company Number

05445497

Company Name in full

Targetstar Limited

	Day		Month		Year			
Date of appointment	1	2	0	5	2	0	0	5

	Day	Month	Year
†Date of Birth			

Appointment form Appointment as director XXXXXX

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

*Honours etc

Forename(s)

Norose Company Secretarial Services Limited

Surname

Previous Forename(s)

Previous
urname(s)

Usual residential
address tt

Kempson House, Camomile Street

Post town

London

Postcode

EC3A 7AN

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as **** XXXXX** Director / secretary of the above named company

Consent signature

Date _____

A director, secretary etc must sign the form below.

Signed

Date _____

(** a director / secretary / administrator / administrative receiver / receiver / receiver manager / receiver

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.

Norton Rose EECC/AA83559

Kempson House
Camomile Street
London EC3A 7AN

Tel 0207 444 3919

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD2
COMPANIES HOUSE

0395
21/06/05

Lasertorm International 6/02

Company Number

† 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.