Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Appointment Appointment

NAME

CHFP025

form

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section

723B of the Companies Act 1985 APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Company Name in full

Company Number

(additional space overleaf) 7

FIELDSEC 321 LIMITED

5467449

														_
	Day	Month	Year				D	ay	Mo	nth		Year	<u> </u>	
Date of appointment	219	017	2101	015	†Dat Birt	te of h	1	3	1	2	1	9	5	8
ointment as director	Х		as secre	tary		ase mark is a direc								
E *Style / Title	MR				*Honou	rs etc								
Forename(s)	ANDREW WILLIAM													
Surname	BRYMER													
Previous Forename(s)	Previous Surname(s)													
Usual residential address #	40 ST PATRICKS AVENUE, CHARVIL													
Post town	READING			Posto	ode	R	RG10 9RA							
County / Region	BERKSHIRE			Cou	intry	El	ENGLAND							
†Nationality	BRITISH TE		†Busi	siness occupation			MANAGING DIRECTOR							
†Other directorships	PLEASE SEE ATTACHED SHEET													

Consent signature

Voluntary details. † Directors only.

Delete as appropriate

Signed

A director, secretary etc must sign the form below. Date

consent to act as ** director / secretary of the above named company

Date

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 guery on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

05/08/05

Laserform International 6/02

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174, Reading, Berkshire, RG1 4QW Ref: 4/PW-37390-1

#249774.v1)

Tel 0118 9516200

DX number DX 4001

for companies registered in Scotland

DX exchange Reading 1

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

DX 235 Edinburgh

	Company Number	•
† Directors only.	†Other directorships	
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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

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

Andrew Brymer Current Directorships

03131814 REFLEX LIMITED

04143601 CLASSROOM DISPLAYS LIMITED

04718834 REFLEX AUDIO VISUAL LIMITED

> 02711056 REFLEX CARE LIMITED

02742788 CLAIMGRANGE LIMITED

04994666 REFLEX HOME LIMITED