



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

5528591

BGPB Limited

	Day	Month	Year
† Date of Birth	2 9	0 9	1 9 6 5

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

Mr

*Honours etc

Surname Davis

Previous Forename(s)

Previous Surname(s)

12 Parkgate Gardens

11

Post town

London

Postcode	SW14 8BO
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County / Region

Country	UK
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† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

I consent to act as ** ~~XXXXXX~~ / secretary of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Date 13/12/05

A director, secretary etc must sign the form below.

Signed

Date	19	12	05
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(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~executive manager~~ / ~~executive~~

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.

1 Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57 DX exchange London Chancery Lane

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



22/12/2005

LaserWorld International 6/02

Company Number

5528591

† 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.