Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

		of particulars (use		ob) or clially	;	
CHFP025		Ci paracolars (aso				
Company Number Company Name in full		2430955				
		GLOBUS OFFICE WORLD LIMITED				
		Day Month	Year	Da	ay Month Year	
	Date of appointment	17.41A.61A.	$\alpha \cdot \alpha \cdot \omega = 1$	Date of 1	5 0 5 1 9 5 1	
Appointment form Notes on completion appear on reverse.	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	JOHN JAMES				
	Surname	MAHONEY				
	Previous Forename(s)		1	Previous		
†† Tick this box if the	· · · · · · · · · · · · · · · · · · ·	Surname(s) 35 DRAPER ROAD				
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	address to	DIVATER ROAD				
	Post town	DOVER		Postcode	2030	
	County / Region	MA Cou		Country	AMERICA	
	†Nationality	AMERICAN	†Business	occupation	ED, CAD, EVP	
	†Other directorships	3				
	(additional space overleaf)	consent to act as	** director / &&	creative of the	above named company	
Voluntary details.	Consent signature	John Sm	ahoney	Date	4,8,2004	
**Delete as appropr	iate	A director, secreta	A director, secretary etc must sign the form below.			
Signed		THE STATE OF THE S		Date	4.8.2004	
		(** a director / secretary / and holder / an				
	eve to give any contact	Baker & McKenzie (Ref: MDH)				
	ne box opposite but if you companies House to	100 New Bridge Street, London, EC4V 6JA				
contact you if	there is a query on the				•	
torm, the contains with the vis	act information that you lible to searchers of the	Tel 020 7919 1000				
public record.	and to acciding a di me	DX number 233 London DX exchange London Chancery Lane (LDE)				
		When you have completed and signed the form please send it to the Registrar of Companies at:				
		Companies Have Constitute On the Change of the Constitute of the C				

0482 12/08/04

COMPANIES HOUSE

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

	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.