Package: 'l asertorm' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 2430955 Company Name in full GLOBUS OFFICE WORLD LIMITED Day Month Year Day Month Year Date of †Date of 8 0 018 1 7 9 O 01014 Birth appointment e mark the appropriete box, if appo **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME 'Honours etc *Style / Title Notes on completion appear on reverse. Forename(s) ANDREW Sumame RANDALL **Previous Previous** Forename(s) Surname(s) †† Tick this box If the Lisual residential CHESTNUT HOUSE, 48 GREENHILL address shown is a address # ervice address for the beneficiary of a Post town BLACKWELL **Postcode** B60 1BL Confidentiality Order granted under the provisions of section County / Region BROMSGROVE **UNITED KINGDOM** Country 723B of the Companies Act 1965 **TNationality** BRITISH †Business occupation MANAGING DIRECT †Other directorships (additional space overleaf) director / secretary of the above named company consent/to Consent signature Date 4.8.2004 * Voluntary details † Directors only. *Delete as appropriate A director. tary stc must sign the form below. Signed Date 4.8.2004 You do not have to give any contact Baker & McKenzie (Ref. MDH) information in the box opposite but if you 100 New Bridge Street, London, EC4V 6JA do, it will help Companies House to contact you if there is a query on the

DX number 233 London

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



12/08/04

COMPANIES HOUSE

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

Tel 020 7919 1000

DX exchange London Chancery Lane (LDE)

	Company Number	
 	†Other directorships	† Directors only.

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.