Package:

'Laserform'

by Laserform International Ltd.

288a

Appointment of director or secretary

or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	3839750
Company Name in full	DE FACTO 797 LIMITED
	te of 6 10 99 tDate of Birth 14 01 49
* F 2 8 8 A F 1 0 * appoints	Please mark the appropriate box. If appointment is
Appointment Appointment as director form	X as secretary as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	
appear on reverse. Forename(s)	PAUL ANTHONY
Surname	BUTSON
Previous Forename(s)	Previous Surname(s)
Usual residential address	7 TURNBULL STREET
Post town	
County / Region	Country ZEALANI)
†Nationality	NEW INJURANCE
†Other directorships	
(additional space overleaf)	Todascar to dot day director / Secretary or the above righted company
* Voluntary details. † Directors only.	Date 6. 10. 99
au E OF	A director, see stary etc must sign the form below.
ON BERIEFERE	Date 6 10 99
Please delete as appropriate SMITH SECTION OF THE	(a director / secretary / administration / administration / mecanines / mecanines / mecanines / mecanines
telephone number and, if available,	Travers Smith Braithwaite 10 Snow Hill
a DX number and Exchange of the person Companies House should	London
contact if there is any query.	EC1A 2AL Tel0171 248 9133
	DX number DX 79 DX exchange London/City
A3UPTI R7	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A13 0680 COMPANIES HOUSE 10/11/99	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Laserform International 1/96	for companies registered in Scotland DX 235 Edinburgh

	Company Number	3839750
† 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.