

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04273370

Company Name in full

De Facto 953 Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Andrew Robert

Surname

Measham

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Strath Spey, Daws Lea

Post town

High Wycombe

Postcode

HP11 1QF

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached continuation sheet

I consent to act as ^{ALTERNATE} director / ~~secretary~~ of the above named company

Consent signature

Date

23/04/2002

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

23/04/2002

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Doc. No. 1701719

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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



A31
COMPANIES HOUSE

0168
24/04/02

Laserform International 12/99

Company Number: 04273370

Director: ANDREW ROBERT MEASHAM

LIST OF OTHER DIRECTORSHIPS

<u>Company Name</u>	<u>Company Number</u>	<u>Appointment</u>
Premium TV Limited	03426471	06/03/2002
FLPTV Limited	04112553	06/03/2002
LCFC.com Limited	03987055	12/03/2002
Rangers.co.uk	SC207783	06/03/2002

LIST OF PREVIOUS DIRECTORSHIPS HELD IN LAST 5 YEARS

<u>Company Name</u>	<u>Company Number</u>	<u>Resignation</u>
Direct Home Entertainment Limited	01628482	02/06/2000