Package: 'Laserform' by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.  CHFP025  Company Number		(NOT for resignation (u of particulars (use Form			e
		5844344			
Company Name in full		De Facto 1375 Limi	.ted		
	Date of appointment	1 ) ~ 1 = 1 1 1 / 3 =	/ †Da	Da te of 1	y Month Year 5 0 4 1 9 6 1
Appointment form	Appointment as director	x as secret	ary Ple	ease mark the ap as a director and	propriate box. If appointment secretary mark both boxes.
	NAME *Style / Title	Mr, *Honours etc			
Notes on completion appear on reverse.  It Tick this box if the 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	Forename(s)	James Brett			
	Surname	Greenbury			
	Previous Forename(s)	Previous Surname(s)			
	Usual residential address #	6 Montague Road			
	Post town	Richmond		Postcode	TW10 6QW
	County / Region	Surrey		Country	U.K.
	†Nationality	British	†Business oc	cupation D.	irector
	†Other directorships	Go Plant Limited			
(	additional space overleaf)	I consent to act as ** d	irector <del>/ ecerc</del>	etany of the	above named company
* Voluntary details. † Directors only. **Delete as appropria	Consent signature	Tag - OF	0		07/07/06
	FOR AND ON TRAVERS SI	Addrector, secretary etc must sign the form below.			
		WITH LIMITED		Date	30 /6/200
# # ** · · ·		(** a director / secretary / axio	XXXXX XXXXX	(XXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
You do not have to give any contact		Travers Smith			:

10 Snow Hill

DX number 79

London

EC1A 2AL

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.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

MEH/6366694

DX exchange London/City

**Te**l 020 7295 3000

	Company Number	5844344
† Directors only.	†Other directorships	Holidaybreak plc
		Secure Mail Services Limited
		The Fitzhardinge Group Limited
		MMS (Administration) Limited
		Mailsource UK Limited

## 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.