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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

33672

Company Name in full

USF Surface Preparation Limited

Date of
appointment

Day Month Year
14 08 2003

†Date of
Birth

Day Month Year
25 06 1957

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hans Magnus

Surname

Andresen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Adalbert-Stifter-Strasse 17

†† 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

Post town

Munich

Postcode

D-81925

County / Region

Country

Germany

†Nationality

Norwegian

†Business occupation

Executive

†Other directorships
(additional space overleaf)

Optical Securities Industries International Plc

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

[Signature]

Date

14 August 2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 August 2003

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

You do not have to give any contact
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.

Tite & Lewis

Alder Castle, 10 Noble Street, London EC2V 7TL

Ref: 129772.1

Tel+44 (0) 20 7606 2211

DX number 42613

DX exchange Cheapside



A05 COMPANIES HOUSE 0568 27/08/03

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

Company Number

33672

† Directors only.

† Other directorships

Light Fantastic 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.