

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3674489

Company Name in full

72 ALDERNEY STREET MANAGEMENT LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 26 11 98
Date of Birth Day Month Year 21 9 67

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)

JAMES SEBASTIAN

Surname

BUTTERS

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 A ALDERNEY STREET

Post town

LONDON

Postcode

SW1V 4EX

County / Region

Country

†Nationality

BRITISH

†Business occupation

BARRISTER

†Other directorships (additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

James Butters

Date

26-11-98

A director, secretary etc must sign the form below.

Signed

For NOMINEE DIRECTORS LTD
E. GIBLET

Date

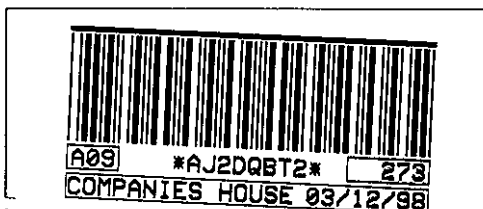
26-11-98

**Please delete as appropriate

(** 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.

DAWSON MASON & CARR
Tel
DX number 2422 DX exchange GUILDFORD



A09 *AJ2DQBT2* 273
COMPANIES HOUSE 03/12/98

Lasertorm International

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

†Other directorships

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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 preceded 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.