Package: 'Laserform' by Laserform International Ltd.

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))

CHFP025 **Company Number** 33672 Company Name in full USF Surface Preparation Limited Day Day Month Month Year Year †Date of Date of 015 40101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Χ as secretary is as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Mr tes on completion appear on reverse. Forename(s) Mark Michael Surname Twan Previous Previous Forename(s) Surname(s) Usual residential 22856 Solitude Lane †† Tick this box if the address shown is a address tt service address for the beneficiary of a 80401 Golden Postcode Post town Confidentiality Order granted under the provisions of section Colorado USA County / Region Country 723B of the Companies Act 1985 Accountant †Business occupation †Nationality American †Other directorships (additional space overleaf) consent to act as ** director / psyconetacy of the above named company Consent signature Date Voluntary details. † Directors only. **Delete as appropriate ecretary etc must sign the form below. Signed Date

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.

COMPANIES HOUSE

27/08/03

DX exchangeCHEAPSIDE DX number 42613 When you have completed and signed the form please send it to the Registrar of Companies at:

(129809)

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

DX 235 Edinburgh

director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel020 7606 2211

for companies registered in Scotland

Tite & Lewis

Alder Castle

10 Noble Street

London EC2V 7TL