Package: 'Laserform' by Laserform International Ltd. Please complete in typescript

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Appointment of director or secretary

or in bold blac	k capitals.		for resig rticulars					o) or d	change	•		
Company Name in full			00363473									
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Appointment form	nt Appointment as directo	r x	as	secre	tary				appropriate d secretar			
	NAME *Style / Title	MR MR				*Honou	rs etc					
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	Surname	FINDI	LAY									
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	Forename(s Usual residentia		Surname(s) Surname(s)									
	addres	· 1	AUCER CR	BOCEN.	L							
Post town			CANTERBURY				Postcode					
	County / Region	VICTO	VICTORIA				Country		AUSTRALIA 3126			
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	†Other directorship (additional space overleat	٠ L	ent to act	as ** d	irector	/ secr	etary (of the	above n	amed	compa	any
* Voluntary details † Directors only.	Consent signature		/h/		7			ate	4.	フ、	ي 2	, o o
**Please delete as	s appropriate	A director, secretary etc must sign the form below.										
Signed				7				ate	4.7	.20	00	
		(** a dire	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
telephone number and if available			Rakisons Clements House, 14/18 Gresham Street, London, EC2V 7JE									
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Laserform International 12/99

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COMPANIES HOUSE

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winting yistrar 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

	Company Number]
† Directors only.	†Other directorships	

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.