LFM GROUP
LASERFORM

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 2068119

Company Name in full Spetus Systems Limited

Date of appointment: Day 13 Month 09 Year 2005

† Date of Birth: Day Month Year

Appointment form Appointment as director [ ] as secretary [X]

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

NAME *Style / Title [ ] *Honours etc [ ]

Notes on completion appear on reverse.

Forename(s) Christopher Jonathan

Surname Martin

Previous Forename(s) [ ] Previous Surname(s) [ ]

†† 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

Usual residential address †† 19A Grimshaw Lane, Bollington

[ ] Post town Macclesfield Postcode SK10 5PT

County / Region Cheshire Country UK

† Nationality British † Business occupation Secretary

† Other directorships (additional space overleaf)

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

Consent signature [signature] **Date** 13/09 2005

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 13/09 2005

(** a director / ~~secretary~~ / ~~XXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~)

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.

Pinsent Masons
The Chancery
58 Spring Gardens
Manchester M2 1EW
EZB/203847805 Tel 0161 250 0100
DX number 709040 DX exchange Manchester 7

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**

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COMPANIES HOUSE 29/09/05