

COMPANIES HOUSE

Laserrorm International o/∪∠

Please complete in typescript, or in bold black capitals.

# 288a

DX 235 Edinburgh

### **APPOINTMENT** of director or secretary

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

	•		of particulars (use For	m 288c) )		
Company Num		Number	02857316			
Company Name in full			Caterhouse Limited			
			Day Month Yea		Di	ay Month Year
	ar	Date of	1.5 0/1, 2, 0,	0 7 t D	ate of 2	0 0 9 1 9 5 1
Appointment Appointment as director			Please mark the appropriate box if appointment			
form	NAME *S	tyle / Title	Mr	*Hono	ırs etc	
Notes on completion appear on revierse	For	ename(s)	Robert			
		Surname	Ryan	·		
-, -	r.	Previous			evious ime(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		ename(s) esidential			me(2) [	
		dress tt				
		Post town	Nuneaton		Postcode	CV11 4SB
	Count	y / Region	Warwickshire		Country	England
	1 t	Vationality	Britısh	† Business oc	cupation	ompany Director
	† Other dire	ectorships	See attached	-	·	
(	additional space	overleaf)	consent to act as	lirector / XXXX	XXXX of the	above named company
* Voluntary details † Directors only	Consent sig	nature	R.			25-4-07
**Delete as appropri	ate		A director, secretary el	c must sign	the form be	elow.
	\$	Signed	XCof		Date	25-4-07
			(** a director / secretary/ XOD)	100086X / X00000	<b>00000000</b>	OK! NOODOWNDOODEK X00000
You do not have			Pinsent Masons			,
do, it will help Companies House to contact you if there is a query form. The contact			3 Colmore Circus Birmingham B4 6BH			
			DOC 21216030	Tel 0121	200 1050	
			DX number 703167 DX exchange Birmingham 12			
THURSDAY	*AJG58PFQ*	567	Vhen you have complete egistrar of Companies	ed and signed at	the form pl	ease send it to the
10/05/2007 10/05/2007 COMPANIES HOUSE			companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
A56	27/04/2007	539	Companies House, 37	Castle Terrac	e, Edinbur	gh, EH1 2EB

for companies registered in Scotland

	Company Number	02857316
† 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 sumame(s) except

- for a marned woman, the name by which she was known before marnage 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

## SCHEDULE OF OTHER DIRECTORSHIPS OF ROBERT RYAN

ISS MEDICLEAN LIMITED CRITERION HEALTHCARE PLC CRITERION HEALTHCARE HOLDINGS LIMITED ISS FINANCE & INVESTMENT (BISHOP AUCKLAND) LIMITED