Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript,

288a

Appointment of director or secretary

or in bold black capitals.					ignation (s (use For			or cha	inge			
Company Number			3154	788								
Co	ompany I	Name in full	LIFE	CAFE	LIMITE	D						
			e of [Day	Month 11	Year	+Date	e of B	irth [Day 29	Month 08	Year
• •		0 * appointr nent as director	nent L	a	s secreta		_ │ Pleas	se mark	the ap	propriate	box. If appo park both bo	ointment is
form	NAME	*Style / Title					*Honou	rs etc		 		
Notes on completion appear on reverse. Forename(s) DAVID BARRIE HINGLEY												
Surname				NGSTO	NE							
Previous Forename(s)			Previous Surname(s)									
	Us	ual residential address	LAKE	SIDE,	20 LAK	ESIDE	ROAD,					
Post town County / Region †Nationality			LYMM				Posto	ode	de WA13 OQE			
			CHESHIRE Count				ntry	BRITAIN				
			BRITISH TBusiness occupation BUSINESS DEVELOPMENT DIRECTOR									
†Other directorships (additional space overleaf)												
* Voluntary details. † Directors only.		•	Consent to act as **xxiivector / secretary of the Date				ſ		named co 오/악카	mpany		
			A director, secretary etc must sign the form below.									
		Signed	[{	<u> 12 (</u>	hon	S. P.		D	ate	1/1:	2 /9 4	. 45
Please delete as	appropriate		(a dir	ector / s	ecretary / a	dministrato	or / adminis	strative	receiv	/er / recei	ver 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.			35 V Lond EC3N Ref:	ine Son On CEF/	her Wat treet sc/10.1 DX:823	fd Te	e el 0171 K excha		4000	Lond	on	
			When	you ha	ve comp	leted and	d signed	the fo	rm p	ease se	end it to the	ne

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A47 COMPANIES HOUSE 17/12/99 Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

Laserform International 1/97

DX 235 Edinburgh

	Company Number			
† Directors only.	†Other directorships			 . , , , , , , , , , , , , , , , , , , ,
		7.		
			V ()	
		 		

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.