Package:

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Please complete in typescript, or in bold black capitals.

288a

## Appointment of director or secretary

(NOT for resignation (use Form 288b) or change

	or particulars (use roitir a	2000))					
Company Number	3446291						
Company Name in full	HAMSARD ONE THOUSA	ND AND SI	XTY FIVE	LIMITE	)		
Dat * F 2 8 8 A F 1 0 * appointr	e of	Year 997 †Dat	e of Birth	Day	Month 12	Year ヲ٥	
Appointment Appointment as director	X as secretary	Plea	ا se mark the ap director and s	opropriate b	ox. If appo	intment is	
form NAME *Style / Title	MR	*Honou	rs etc				
Notes on completion appear on reverse. Forename(s)	RYAN						
Surname	ROBSON						
Previous Forename(s)		Pre Surna	vious me(s)				
Usual residential address	24 BUCHAREST ROAD						
Post town	LONDON		Postcode	SW18 3	BAR		
County / Region			Country	ENGLAN			
†Nationality	BRITISH	tBusiness oc	cupation V	ENTURE	CAPITA	LIST	
†Other directorships (additional space overleaf)	PLEASE SEE ATTACHED    consent to act as ** director / seemetany of the above named company					npany	
Voluntary details. Consent signature	John		Date		MBER 19		
Directors only.	A director, secretary etc must sign the form below.						
Signed	Maurama	M	Date	7 NOVE	MBER 19	97	
*Please delete as appropriate	(** a director / x x x x x x x x x x x x x x x x x x	iondox/xoteoxi	stockivex rexcei	ж / несвін	N NEGOCIAN X	xecrixer)	
Please give the name, address,	HAMMOND SUDDARDS						
elephone number and, if available, a DX number and Exchange of	7 DEVONSHIRE SQUARE						
he person Companies House should	CUTLERS GARDENS						
· · · · · · · · · · · · · · · · · · ·	LONDON EC4M 4YH						
	(REF:EXC/GRE.279-9) Tel 0171 655 1000						
	DX number 33885 DX exchange FINSBURY SQUARE						
	When you have completed and signed the form please send it to the						
	Registrar of Companies a	ll. Wass C= -	4:# OF4 5:	17 64			



Lasertorm International 1/96

Companies House, Crown Way, Cardiff, CF4 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	3446291	
† 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Ryan Robson Current UK Directorships

HSG Limited London Ventures (General Partners) Limited Mastersoft plc Trendview Instrumentation Limited