

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary

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

Company Number

4467626

Company Name in full

VINING SPARKS IBG LIMITED
(now: Vining Sparks UK Limited)

Date of appointment Day Month Year 25 06 2002
†Date of Birth Day Month Year 24 07 1950

Appointment form

Appointment as director

as secretary

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)

LARRY B.

Surname

LEVINGSTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2563 CALKINS ROAD

Post town

GERMANTOWN

Postcode

38138

County / Region

TENNESSEE

Country

USA

†Nationality

USA

†Business occupation

CORPORATE EXECUTIVE

†Other directorships
(additional space overleaf)

NONE

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

Larry B. Levingston

Date

25/6/02

Signed

A. Saunders

Date

25/6/02

A director, secretary etc must sign the form below.

(** a director / secretary / administrator / administrative receiver / receiver-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.

Wollastons
Brierly Place, New London Road, Chelmsford, Essex, CM2
0AP

Tel 01245 211211

DX number DX 89703 DX exchange CHELMSFORD 2

Compa

Laserform



you have completed and signed the form please send it to the
of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh