Package: 'Laserform' by Laserform International Ltd. APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 5302439 Company Name in full EMP Technologies Limited Day Month Year Day Month Date of †Date of 1 1 0 01 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion Forename(s) appear on reverse. RICHARD Surname CHANDLER **Previous** Previous Forename(s) Surname(s) Usual residential 5305 FAIRFIELD OVAL tt Tick this box if the address shown is a address # service address for the beneficiary of a 44139 Postcode Post town SOLON Confidentiality Order granted under the provisions of section Country USA County / Region OHIO 723B of the Companies Act 1985 DIRECTOR **†Nationality** AZÜ **†Business occupation** TICKBRIDGE LIMITED †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 4/05 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place do, it will help Companies House to Nottingham contact you if there is a query on the NG1 6FZ Ref: WMH/735376 Tel 0115 950 7000 DX number DX 10031 DX exchange Nottingham When you have completed and signed the form please send it to the Registrar of Companies at: **COMPANIES HOUSE** 18/01/2006 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales **COMPANIES HOUSE** 22/12/2005 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Year

DX 235 Edinburgh

Laserform International 6/02

•	Company Number	
† 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

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