

12/11/2008

COMPANIES HOUSE

Laserform Internation வ விட்ட

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

G III DOID DIACK Capitals.			of particulars (use Form 288c))										
CHFP025	Company Number			86									
Company Name in full			Hare Newco Limited										
				Day Month Year							Day Month Year		
		Date of appointment	2 2	tje	2	1 º 1	0 8	t D Bir	ate of th	0	9 0 4	1 9	6 7
Appointmen form	nt Appointment as director		х		as s	secret	ary				propriate box secretary ma		
Notes on completion	NAME	*Style / Title	MR					*Honou	urs etc	=	·•···	=	
appear on reverse		Forename(s)	David										
		Spruzen											
		Previous Forename(s)							evious ame(s)				
IT 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	Usu	• •	Homewood, The Avenue										
		Farnham Common Posto						ode	ode SL2 3JY				
	C	County / Region	Buckinghamshire Cour						ntry				
		† Nationality	t Business occupation						n Di	Director			
		er directorships space overleaf)	Lacros	at to	204 20	** 4	irootor	/ 1/5/0/3	CVAVAV	l sho	shove no		
* Voluntary details	Consent signature		Consent to act as "director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						,				
† Directors only **Delete as appropr	ate	•		tor, s	ecreta	ary et	c mus	st sign	 the for	∟ m be	low.	/	<u>- 0</u>
Signed									Dat	te 23/10/08			
			(" a #V447N/ secretary /)30003000(/)30000000000000(/)9000000000(/)90090										
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			DLA Piper UK LLP 3 Noble Street London EC2V 7EE										
give will be vis	CHG/21419321 Tel 08700 111 111												
put 1			DX number DX 33866 DX exchange Finsbury Square										
ONESDAY	en you have completed and signed the form please send it to the jistrar of Companies at mpanies House, Crown Way, Cardiff, CF143UZ DX 33050 Cardiff												
Al42A4R3				companies registered in England and Wales or									

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

DX 235 Edinburgh

companies registered in Scotland

	Company Number	6539986							
† Directors only	[†] Other directorships	PRIORY INVESTMENT HOLDINGS LTD							
		COURT CAVENDISH LTD							
		CHG INVESTMENT HOLDINGS LTD							
		SMASH FOODS LTD							
		INTERACTIVE HOTEL SERVICES HOLDINGS PLC							

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