Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

granted under the provisions of section

723B of the Companies Act 1985 APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

**Company Number** 

SC286013

Company Name in full			SF20	SF2046 Limited											
			Da	y <b>Mo</b> ntl	n Year			Da	ay Mo	nth		Yea	r		
		Date of appointment	10	03	700	6	†Date of Birth	1	0 0	9	1	9	4	7	
Appointment form	: Appointment as director		х		as secretary	x					If appointment rk both boxes.				
10,111	NAME	*Style / Title	Mr			*Ho	onours etc								
Notes on completion appear on reverse.		Forename(s)	Eric	Henry											
	Surname		Sprc	ule											
		Previous Forename(s)				Sı	Previous urname(s)								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Usual residential address tr		148	Warren	Road		W-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1								
		Post town	Dona	ghadee			Post	code	BT21	0 P(	2				

10ther directorships (additional space overleaf)

County / Region

†Nationality

Consent signature

Voluntary details.

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 give will be visible to searchers of the

† Directors only.
\*\*Delete as appropriate

public record.

secretary etc must sign the form below.

Date

Country

director / secretary of the above named company

Signed

(\*\* a director / s retary / administrator / administrative - reseiver / receiver manager / receiver)

Date

10/03/06

10/03/06

Northern Ireland

County Down

consent-to act

British

McGrigors Pacific House, 70 Wellington Street, Glasgow, G2 6SB

†Business occupation

Tel 0141 248 6677 DX exchange GW135

DX number

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



**COMPANIES HOUSE** 

24/03/06

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

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