

TO:
COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

98062

Company Name in full

Advanced Technologies (Cambridge) Limited

Date of appointment
Day Month Year
15 07 96

+ Date of Birth
Day Month Year
15 04 47

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)

EARL EUGENE

Surname

KOHNHORST

Previous Forename(s)

None

Previous Surname(s)

None

Usual residential address

82 Campden Hill Court, Holland Street

Post town

London

Postcode

W8 7HN

County / Region

Country

England

+ Nationality

American

+ Business occupation

Tobacco Manufacturer

+ Other directorships
(additional space overleaf)

None

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

* Voluntary details.
+ Directors only.

Consent signature

Earl Eugene Kohnhorst

Date

15/7/96

A director, secretary etc must sign the form below.

Signed

Ms. D.M. Murray

Date

17.7.96

(**a director/secretary/administrator/administrative receiver/receiver manager(receiver))

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

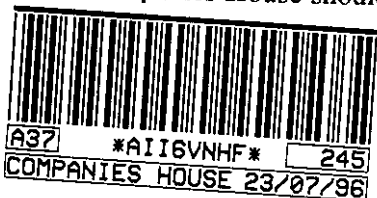
DX 33050 Cardiff

for companies registered in England and Wales

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

or
DX 235 Edinburgh

for companies registered in Scotland



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 preceded 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.