



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

407270

Company Name in full

THE SERVICES SOUND AND VISION CORPORATION



F288A018

Date of appointment Day Month Year
24 07 98

Date of Birth Day Month Year
30 07 53

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

Brigadier

*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANDREW STEPHENSON

Surname

RITCHIE

Previous Forename(s)

Previous Surname(s)

Usual residential address

MAWS HOUSE

Post town

BULFORD

Postcode

SP4 9BU

County / Region

WILTSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ARMY OFFICER

†Other directorships (additional space overleaf)

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

Consent signature

AS Ritchie

Date

11 Aug 98

A director, secretary etc must sign the form below.

Signed

[Signature]

Duly Authorised of

Date of

20 AUG 98

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

CREMORNE NOMINEES LTD (COMPANY SECRETARY)

COLLINS HOUSE, 32-38 STATION ROAD
GERRARDS CROSS
BUCKS SL9 8EL

DX number

DX exchange

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

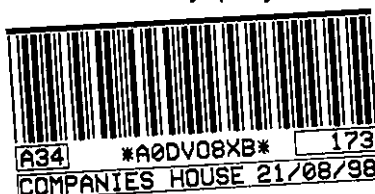
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



A34 *A0DV08XB* 173
COMPANIES HOUSE 21/08/98

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.