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	1023742						
Company Name in full	BACS LIMITED						
* F 2 8 8 A C 4 0 * Dai	Day Month Year te of 31   12   1999	†Date of Birtl	Day	Month	Year		
Appointment Appointment as director form	x as secretary	Please mark to	he appropriate and secretary n	box. If appo	intment is		
NAME *Style / Title  Notes on completion appear on reverse Forename(s)	Paul *Honours etc						
Surname	NIXON	<u></u>					
Previous Forename(s)		Previous Surname(s)					
Usual residential address	'Sunrise', Bicknacre Road						
Post town	Danbury		de CM3 4JH				
County / Region	Essex	Countr	y United	d Kingdon	n		
†Nationality	British †Business occupation Banker						
†Other directorships (additional space overleaf)    None     Consent to act as ** director / secretary of the above named company							
Consent signature  * Voluntary details. † Directors only.	A director, secretary etc must	Date		n200	0		
Signed	Hon	Date	14 Je	in Zoi	, o		
** Please delete as appropriate	(***a) THE MOX AS ecretary / NORTH MANAGEN AND MANAGEN AND MOST AND						
Please give the name, address,	C Cunningham						
telephone number and, if available, a DX number and Exchange of	3 De Havilland Road, Edgware						
the person Companies House should contact if there is any query	Middx HA8 5QA Tel 0181-951 7032						
	DX number DX exchange						
#A1U19N8A* 0661 COMPANIES HOUSE 18/01/00	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						

	Company Number	1023742	
† 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.