

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

1208441

Company Name in full

VIGLEN LIMITED



\*F288A018\*

Date of appointment Day Month Year  
15 04 96

†Date of Birth Day Month Year  
09 06 63

## 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MICHAEL EDWARD

Surname

RAY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

12, GILLIAN AVENUE

Post town

ST. ALBANS

Postcode

County / Region

HERTS.

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARGED ACCOUNTANTS

†Other directorships  
(additional space overleaf)

AMSTRAD DIRECT LIMITED

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

Consent signature

M.E. Ray

Date

15/4/96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

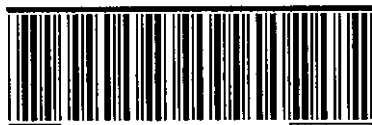
Signed

Date

\*\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
cor



A08 \*A1219L2R\* 458  
COMPANIES HOUSE 27/04/96

M100X

Tel

0181-758-7000

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

**Company Number**

1208441

† 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.