

Please complete in typescript,
or in bold black capitals
CHFP052

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

Company Number

1524281

Company Name in full

RACAN MESSENGER LIMITED.

Date of
appointment

Day Month Year
31 08 2000

†Date of
Birth

Day Month Year
26 04 1968

**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)

JAMES WILLIAM

Surname

MOLLOY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

1 NEWINGTON APARTMENTS, CASTLEWOOD AVE

Post town

RATHMINES

Postcode

County / Region

DUBLIN 6

Country

IRELAND.

†Nationality

IRISH.

†Business occupation

ACCOUNTANT.

†Other directorships
(additional space overleaf)

PERERO TECHNOLOGY SYSTEMS LIMITED.

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

Consent signature

James Molloy

Date

31/08/2000.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31.8.2000

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

TLT SOLICITORS (REF JEE)

BUSH HOUSE 72 PRINCE STREET BRISTOL

BS99 7JZ Tel 0117 917 7777

DX number 7815 DX exchange BRISTOL

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.



A09
COMPANIES HOUSE
12/09/00

Form revised July 1998

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only

† Other directorship

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.