

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**

1598829

**Company Name in full**

Mint Communications Systems Limited



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 3 07 96 †Date of Birth Day Month Year

**Appointment form**

Appointment as director

as secretary

x

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)

Nigel

Surname

Rivers

Previous Forename(s)

Previous Surname(s)

**Usual residential address**

17A Welbeck Way

Post town

London

Postcode

W1M 7PE

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

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

**Consent signature**

N. Rivers

Date

30/7/96

\* Voluntary details.  
† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

[Signature]

Date

31/7/96

\*\*Please delete as appropriate

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.

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

Curry Ch Hausmann Popeck  
17A Welbeck Way, London W1M 7PE

Tel 0171 224 6633

DX number 9082

DX exchange West End

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** DX 235 Edinburgh  
for companies registered in Scotland



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COMPANIES HOUSE 03/08/96