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288a

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 Day Month Year

appointment

30 07 96

†Date of Birth Day Month Year

01 05 57

Appointment as director
form

☒

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)

Graham

Surname

Tweddle

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

93, POUND GLEN

Post town

SONNING

Postcode

RG4 6GG

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

30/7/96

A director, secretary etc must sign the form below.

Signed

N. Rivers

Date

30/7/96

(** 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
for companies registered in Scotland

DX 235 Edinburgh



A01 *ANM24NS1* 311
COMPANIES HOUSE 03/08/96



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.