



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1667324

Company Name in full ACT Sigmex Limited

Appointment form

Date of appointment
Day Month Year
3 0 1 1 2 0 0 2

†Date of Birth

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

RICHARD LAURENCE

Surname

HAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

AVON HOUSE, HIGH STREET, WELFORD-ON-AVON

Post town

STRATFORD-UPON-AVON

Postcode

CV37 8EA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

17/12/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/12/02

(** 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 contact if there is any query.

DANIELLE TEMPLE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP

Tel 01386 872154

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, 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



A03
COMPANIES HOUSE

0335
27/12/02