

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))
	Company Number	0174 1770
Co	mpany Name in full	ABVANCED CONFOSITE SEVELOPMENTS LTD
Appointment form Notes on completion appear on reverse.	Date of	Day Month Year Day Month Year
	appointment	219 017 119 19 19 Birth 016 014 119 514
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	HEREWARD TOLMIE
	Surname	TRESIDDER
	Previous [Forename(s)	Previous Sumame(s)
	Usual residential address	33 BELLE VUE ROAD
	Post town	ASHBURNE Postcode DEG 1AT
	County / Region	DERBYSTIRE COUNTRY ENGLAND
	†Nationality	BRITISH †Business occupation ACCOUNTANT
(a	†Other directorships additional space overleaf)	CENTICOLTH INTELNATIONAL GROUP PLC I consent to act as ** director / secretary of the above named company
* Malicata and datable	Consent signature	11/10/1005 Date 3/1/99
* Voluntary details. † Directors only. **Delete as appropriate	,	A director, secretary etc must sign the form below.
	Signed	Date 3/1/99.
	I	(**a-director / secretary / administrator / administrative receiver / receiver manager / resoiver)
	name, address,	H. TRESIDDER OR A. MOORE
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		at registrand office
		Tel 0/173 76344/
COMMON WHERE IS		DX number DX exchange
		When you have completed and signed the form please send it to the

A14 *AEGYSIMO* 339 COMPANIES HOUSE 05/08/99 Form revised July 1998

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
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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.