



COMPANIES HOUSE

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))

Company Number

194 5220

Company Name in full

GEOGRAFIX LIMITED.



\*F288A018\*

Date of appointment Day Month Year 18 12 98 †Date of Birth Day Month Year 24 5 43

### 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)

DUNCAN JOHN LLOYD

Surname

FITZWILLIAMS

Previous Forename(s)

Previous Surname(s)

Usual residential address

FISHERS COPSE HOUSE

Post town

BRADFELD

Postcode

RG7 6LN

County / Region

BERKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

OAKES, FITZWILLIAMS & CO. LTD, BESPAC PLC

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

Consent signature

*[Signature]*

Date

26.2.99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26.2.99

\*\* Please delete as appropriate

(\*\*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.



A45 \*A0K28EGY\* 413  
COMPANIES HOUSE 08/03/99

CHARLES ANTHONY ROSE

41 LEWISHAM PARK LONDON

SE13 6QT Tel 01603 788 940

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, 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

Company Number

194 5220

† Directors only.

† Other directorships

QUADRANT HEALTHCARE PLC

OZONE INDUSTRIES LIMITED

ADVANCED POWER CONVERSION LIMITED

RHEANCO FOODS PLC

OFCC NOMINEES LIMITED.

#### 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.