



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))

Company Number 1977742

Company Name in full TOP TECHNOLOGY LIMITED



* F288AD40 *

Date of appointment Day Month Year
29 07 99

†Date of Birth Day Month Year
15 07 72

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME
Notes on completion appear on reverse.

*Style / Title

MRS

*Honours etc

Forename(s)

ALLEGRA SOPHIE

Surname

MILES

Previous Forename(s)

Previous Surname(s)

FITZGIBBONS

Usual residential address

39 WARRINER GARDENS

Post town

LONDON

Postcode

SW11 4EA

County / Region

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Allegra Miles

Date

7 July 1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

B. S. S. Wood

Date

4 August 1999

** 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.

C. J. WISE, COMPANY SECRETARY, TOP TECHNOLOGY LIMITED,

20-21 TOOKS COURT, CURSITOR STREET, LONDON, EC4A 1LB

Tel 0171-597 1843

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 DX 235 Edinburgh



EDI *ET93HIM4* 94
COMPANIES HOUSE 05/08/99

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 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.