



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 2291198

Company Name in full S.I.T.A. (GB) LIMITED



* F 2 8 8 A E 4 0 *

Date of appointment Day Month Year
23 03 98

†Date of Birth Day Month Year
26 06 58

**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

Forename(s)

Charles John

Surname

Doble

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Blaricummerweg 23

Post town

Huizen

Postcode

1272RK

County / Region

Country

Netherlands

†Nationality

US

†Business occupation

General Manager

†Other directorships
(additional space overleaf)

BFI Europe/BFI Netherlands/BFI Spain

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

Consent signature

Date

24.4.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24.4.98

** Please delete as appropriate

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.



A02 *AUASW8NB* 458
COMPANIES HOUSE 11/08/98

Form revised March 1995

(~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Mr Simon Thorne, 21 Easthampstead Road, Bracknell

Berkshire RG12 1NS

Tel 01344 380500

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

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.