Package:

'Laserform'

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Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

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

288a

DX 33050 Cardiff

DX 235 Edinburgh

	or particulars (use Form 288c))
Company Number	2469592
Company Name in full	XAAL TECHNOLOGY LIMITED
	Day Month Year Day Month Year
Dat * F 2 8 8 A F 1 0 * appoint	te of 20 a loss to the loss to
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	M 2 *Honours etc
appear on reverse. Forename(s)	JONATHAN ALEXANDER
Surname	LOWE
Previous Forename(s)	Previous Surname(s)
Usual residential address	LEALANDS FARMHOUSE, LOWER GREEN
Post town	BLACKMORE END BRAINTREE Postcode CM7 4 DU
County / Region	ESSEX Country ENGLANS
†Nationality	BRITISH TBusiness occupation COMPANY DIRECTOR
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Voluntary details. Consent signature Directors only.	× The 2019 20192
•	A director, secretary etc must sign the form below.
Signed	x 6 leng Date 2797
*Please delete as appropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	JONETHAN LOVE 2 SCIENCE PARK CAMBRIDGE CB4 4FD
	Tel DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

KLO *KLG22ZI6* 2071 COMPANIES HOUSE 29/09/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	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.