

Please complete in typescript, or in bold black capitals.

## 288a

Appointment of director or secretary

	Company Number	25/3339
Company Name in full		ADR NET LIMITED
*F288A	. <b>0 1 8 ×</b> Dappoin	Day Month Year Day Month Year Day Month Year Day Ol 48
_ • •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	MICHAEL. JOHN
	Surname	ENGLAND
	Previous Forename(s)	Previous Surname(s)
Usual residential address  Post town  County / Region		GOODHOPE COTTAGE, SHEERWATER ANG. WOODHAH
		ADDUCTIONE SURREY Postcode KT 15 3 DS
		SURLEY COUNTRY ENGLAND
	†Nationality	BRITISH †Business occupation Solicitor
†Other directorships (additional space overleaf)		1.1. I DE CONTRACTOR OF CONTRACTOR AND CONTRACTOR CONTR
* Voluntary details.	Consent signature	150-gel Date 22-1.96
† Directors only.		A director, secretary etc must sign the form below.
	Signed	Rlas Mrs Date
** Please delete as appropriate		(**a director Acceretary / 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		GRENFELL JAMES, ELIA HOUSE,
		BIRMING AAM ROAD, STRATFORD UPON AVON,
		WARWICKSHIRE Tel 01789 415152
contact if there is a	ny query.	DX number DX exchange
		When you have completed and signed the form please send it to the

COMPANIES HOUSE 12/11/97 Form revised March 1995

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only.	†Öther 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 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.