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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02513339

Company Name in full  
ADR NET LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	3	0	11		0	2	1
			20				1
			0				1
			1				9
							6
							2

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) ADAM DAVID SCOTT

Surname ALDRED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address 3 MALVERN MEWS

Post town MONK FRYSTON

Postcode LS25 5DX

County / Region NORTH YORKSHIRE

Country UK

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships  
(additional space overleaf) NIL

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Adam Scott*

Date 13th MARCH 2002

A director, secretary etc must sign the form below.

Signed

*Michael*

Date 18th April 2002

(\*\* 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.

J MILNER  
ADR GROUP, GROVE HOUSE, GROVE ROAD, REDLAND,  
BRISTOL, BS6 6UN  
Tel 0117 946 7180  
DX number DX 99884 DX exchange REDLAND, BRISTOL



A20  
COMPANIES HOUSE  
27/04/02  
COMPANIES HOUSE  
20/04/02

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When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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 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.