



BLUEPRINT
Company Secretary

288a

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

Company Number 2536498

Company Name in full Gemstone Computers Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 11 97

† Date of birth Day Month Year

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

*Honours etc

Forename(s) Fiona, Brown

Surname Smith

Previous Forename(s)

Previous Surname

Usual residential address 33 Church Street

Crick

Post town

Postcode NN6 7TP

County / Region Northants

Country United Kingdom

† Nationality

† Business occupation

† Other directorships

I consent to act as ^{joint}director / secretary of the above named company

Consent Signature

Fiona B Smith

Date 14 November 1997

A director, secretary etc must sign the form below.

Signed

A. C. Roberts

Date 14 November 1997

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

D C Forward
185 Park Street
London SE1 9DY
Tel: 0171 620 8920

When you have completed and signed the form please send it to
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**



A04 *A6TQ1D1* 21
COMPANIES HOUSE 22/11/97

Company Number

2536498

† Directors only.

† Other directorships

N/A.

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.