

288a

APPOINTMENT of director or secretary

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

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	Compa	ny Number	25364	198										
Company Name in full				Gemstone Computers Limited										
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* F 2 8 8 A	C 5 0	*	Date of	Day 29	Month 02	Year 96			† Date o	f birth	Day 29	Month 11	Year 55	
Appointment	Appointm	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.												
Form	NAME	*Style / Title	Mr					*Honours etc						
		Forename(s)	David	l Cha	rles									
	Surname	Forward												
Previous Forename(s) Previous Surname Usual residential									- 			·		
			Robin Down											
address (Firle Close										
				Firle Road										
Post town County / Region † Nationality † Other directorships			Seaf	Seaford					Postcode BN25 2HL					
			East	East Sussex					Country United Kingdom					
			British	British †Business o					occupation Chartered Secretary					
			I consent to act as ** directer / secretary of the above named company											
Consent Signature			A director, secretary etc must sign the form below.											
* Voluntary details. † Directors only.		Signed	[ctor, s	N.		must s	^	Dat		['] 7	3.19	96.	
** Please delete as appro	priate		(**a direc	tor/sec	retary / a	dininietra	tor / adm	inietrativ	o receiver / re	secivor m	anager/-re	eciver)		
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.				D C Forward FCIS The National Grid Group plc 185 Park Street London SE1 9DY 0171 620 8920										
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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	2536498
† 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. 	