



**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  
13 09 50

**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

Forename(s)

Stephen John

Surname

BOX

Previous Forename(s)

Previous Surname

**Usual residential address**

Haresfield

Badgers Road

Badgers Mount

Post town

Sevenoaks

Postcode

TN14 7AY

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Accountant

† Other directorships

(See continuation sheet).

**Consent Signature**

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

Date

14 November 1997

A director, secretary etc must sign the form below.

**Signed**

Date

14 November 1997

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



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COMPANIES HOUSE 22/11/97

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**

**Company Number**

2536498

† Directors only.

† Other directorships

Electricity Pensions Limited

Electricity Pensions Trustee Limited

**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.