

288a

FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

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

Company Number 02553293

Company Name in full THE CIRCUS SPACE



* F 2 8 8 A H 3 0 *

Date of
appointment

Day Month Year

19 05. 98

**Date of birth

Day Month Year

25 03 49

**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

Notes on completion
appear on reverse.

Forename(s)

ANTHONY JULIAN

Surname

BERNSTEIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

67 HAMPSTEAD WAY

Post Town

LONDON

Postcode

NW11 7LG

County / Region

Country

**Nationality

BRITISH

**Business occupation

CHARTERED
ACCOUNTANT

**Other directorships
(additional space overleaf)

Consent signature

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

Date

12/5/99.

A director, secretary etc must sign the form below.

Signed

Date

12. 5. 99

* 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.

*** e-director / secretary / administrator / administrative receiver / receiver-manager / receiver

RICHARD MAWER AT THE CIRCUS SPACE

CORONET STREET, HACKNEY, LONDON

Tel 0171-729-9522

DX number

DX exchange



A10 *A1XHGBW* 21
COMPANIES HOUSE 14/05/99

When you have completed and signed the form please send it to the
Registrar of Companies at :

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

2553293

† 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.