

 **DIGITA**

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

BITRODE LIMITED

Company Name in full

02619811

Date of
appointment

Day Month Year
27 04 2007

†Date of
Birth

Day Month Year
1 6 1 2 1 9 6 1

**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)

KEVIN

Surname

CAMPBELL

Previous
Forename(s)

~~KEVIN~~

Previous
Surname(s)

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

☐

Post town

48 GLOUCESTER ST, EASTVILLE

County / Region

BRISTOL

Postcode

BS5 6QE

Country

AVON

ENGLAND

†Nationality

BRITISH

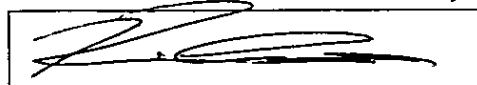
†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Consent signature

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



Date

27, April, 2007

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Barbara A. Smith

Date

27, April 2007

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a problem.

the
you
the



A30 31/05/2007 596
COMPANIES HOUSE

A34 14/05/2007 238
COMPANIES HOUSE

Form 10/03

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

NR M A SPASHETT,
58 EASTCOTE STREET
GLOUCESTER Tel 01452 309363
DX number DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY

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

Company Number

Page

List of other directorships of

Other directorships

--