



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 2622508

Company Name in full SPITFIRE DIGITAL NETWORKS LTD.



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	01	04	97		05	11	70

Appointment formNotes on completion
appear on reverse.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

BSc(HONS)

Forename(s)

SIMON GORDON

Surname

KETTLE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

49B SIMPSON STREET

Post town

LONDON

Postcode

SW11 3HW

County / Region

—

Country

†Nationality

BRITISH

†Business occupation

SALES MANAGER

†Other directorships
(additional space overleaf)

—

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

Consent signature

SKONE

Date

5/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

HARRY BOWLER

Date

5/6/97

** Please delete as appropriate

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

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.

HARRY BOWLER

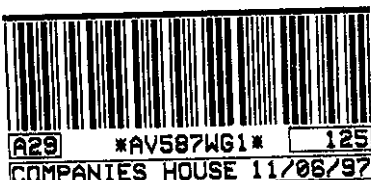
58 BATTLESSEA PARK ROAD, LONDON

SW11 4WP

Tel 0171 501 3055

DX number

DX exchange

A29 *AV587WG1* 125
COMPANIES HOUSE 11/06/97When 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

† 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.