



Companies House  
— for the record —

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 LIMITED



\*F288A018\*

Date of appointment Day Month Year  
01 04 2000

†Date of Birth Day Month Year  
21 04 71

### 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)

EDWARD CHARLES

Surname

BODIAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

19 PROSPECT PLACE, POINT PLEASANCE

Post town

LONDON

Postcode

SW18 1NN

County / Region

Country

†Nationality

BRITISH

†Business occupation

SALESMAN

†Other directorships (additional space overleaf)

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

Consent signature

*Edward Bodiam*

Date

25/04/00

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*HAS Bodiam*

Date

25/4/00

\*\* 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.

HAS Bodiam, SPITFIRE DIGITAL NETWORKS LTD  
UNITS 6-7, 333C PONTON ROAD, LONDON  
SW8 5BL Tel 0171-501 3055  
DX number DX exchange



A36 COMPANIES HOUSE 0521 26/04/00

Form revised March 1995

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**

† 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.