

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))						
	Company Number	2686986						
Company Name in full		Kingswell Computer Company						
		Limited						
	Date of appointment	Day Month Year Day Month Year O 1 9 8 2 9 9 9 9 9 9 9 9 9						
	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 BSc Hons						
Notes on completion appear on reverse.	Forename(s)	ANTONY JOHN HOWELL						
	Surname	STANFORD						
	Previous Forename(s)	Previous Surname(s)						
	Usual residential address	25 HIGH STREET, NASH						
	Post town	WILTON KEYNES Postcode MK17 DEP						
	County / Region	BUCKINGHAMSHIRE COUNTRY ENGLAND						
	†Nationality	BRITISH †Business occupation SALES						
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company						
Consent signature		Date 2/8/2000						
* Voluntary details.† Directors only.**Delete as appropriate	Signed	A director, secretary elconust sign the form below.						
belete as appropriate		Date 2/8/2000						
		(**a director / secretary administrator / administrative receiver / receiver manager / receiver)						
•	name, address,	Kingswell Compiler C Ltd						
a DX number a	r and, if available, and Exchange of	Cornwell Business Park, Northanple						
the person Compa contact if there is a	anies House should any query.	NNH 7EX Tel 01604 767636						
		DX number DX exchange						
#AJO3H888# 0472		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0472

05/08/00

A28 COMPANIES HOUSE

Form revised July 1998

	Company Number								
Directors only.	[†] Other directorships							•	
				<u></u>					
						·			
		·	·· <u>·</u>			<u> </u>	·		

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.