

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

or particulars (use i orini 2000))			
Company Number	02717020		
Company Name in full	PROFOUND AND MULTIPLE		
*F288A018 * Da appoint Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)			
Surname	Hoge		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	3 RIVERSIDE ROAD, WORMIT,		
Post town	NEWPORT- ON - TAY Postcode DD 6 SLR		
County / Region	FIFE Country SCOTLAND		
†Nationality	BRITISH TBusiness occupation UNIVERSITY PROFESSOR.		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Moss Date 25.6.96		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	and Stan Date 26 Jul 92		
** Please delete as appropriate	(**a director / secretary / administrater / 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.	KATE MURE ADMINISTRATOR, PAMIS, WHITE TOO RESEARCH UNIT UNVERSITY & DUNGETEL 01382. 345754. 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, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 08/07/96

•	Company Number	02717020,	
† Directors only.	[†] Other directorships	RENTON' FOUNDATION -	RESIGNED 31.12.94

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.