

Package: 'Laserform'
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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2754953

Company Name in full

Unismart Limited

Date of
appointment

Day Month Year
2 1 0 7 2 0 0 0

†Date of
Birth

Day Month Year
1 6 1 1 1 9 4 6

Appointment as director
form

☒ Y as secretary ☒ Y

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)

Michael John

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'Freshwater House', Outdowns

Post town

Effingham

Postcode

KT24 5QR

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Yellow Balloon Production Limited

Consent signature

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

* Voluntary details.

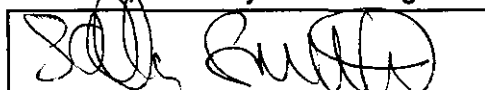
† Directors only.

**Please delete as appropriate

 Date 21 July 2000

A director, secretary etc must sign the form below.

Signed

 Date 21 July 2000

(** 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.

Carter Bells
Kings' Stone House, 12 High Street, Kingston upon
Thames, Surrey, KT1 1HD
Ref: 06 Tel 020 8939 4000
DX number DX: 31505 DX exchange KINGSTON

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



A23
COMPANIES HOUSE

0497
22/07/00

Laserform International 12/99

Company Number

2754953

† Directors only.

† Other directorships

Junior League Limited

Media Network Organisation Limited

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.