



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

2754953

Company Name in full

UNISMAAT LIMITED



F288A018

Date of appointment
Day Month Year
15 05 98†Date of Birth
Day Month Year**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

*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, OUTDOONS, EFFINGHAM

Post town

LEATHERHEAD

Postcode

KT24 5QR

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)**Consent signature**

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

Date

15th May 98

A director, secretary etc must sign the form below.

Signed

Date

15th May 98

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

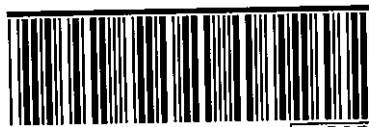
* Voluntary details.
† Directors only.Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.MYRUS SMITH & CO.
TIMES HOUSE, THROWLEY WAY
SUTTON, SURREY
SM1 4AEI 0181 661 1625

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** 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

A21 *AZ72W6XH* 303
COMPANIES HOUSE 10/06/98

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.