

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

| of particulars (use Form 288c))                                   |  |   |  |  |
|---|--|---|--|--|
| Company Number  | er 2767639   |   |  |  |
| Company Name in fu  | II DATA INTEGERTION  | レオか・  |  |  |
|   |  |   |  |  |
| *F288A018*  | Day Month Year Date of 10 06 97 †p   | Day Month Year  |  |  |
| Appointment Appointment as director                               | or as secretary Please n   | Pate of Birth 27 05 72  mark the appropriate box. If appointment is |  |  |
| form NAME *Style / Titl   | as a ore   | nours etc   |  |  |
| Notes on completion appear on reverse. Forename(s                 |  | Tours des   |  |  |
| Surname   |  |   |  |  |
| Previous  | 6 P  | revious   |  |  |
| Forename(s) <b>Usual residential</b>                              | 1  | ame(s)  |  |  |
| address   | 46 Montetiore Street   |   |  |  |
| Post town   | with   | Postcode SW8 IDF.   |  |  |
| County / Regior   |  | Country   |  |  |
| <sup>†</sup> Nationalit   | BRUTISH TBusiness occupation SALES EXECUTIVE   |   |  |  |
| †Other directorship:<br>(additional space overleat                |  |   |  |  |
| Consent signature   | I consent to act as ** director / secretary of the above named company                       |   |  |  |
| Voluntary details. † Directors only.                              | A director, secretary etc must sign  | Date 10/06/97   |  |  |
| Signed  |  | Date  |  |  |
| * Please delete as appropriate                                    | (**a director / secretary / administrator / administrat                                      |   |  |  |
| Please give the name, address,                                    | V  |   |  |  |
| elephone number and, if available,<br>a DX number and Exchange of |  |   |  |  |
| he person Companies House should contact if there is any query.   | Tel  |   |  |  |
|   | DX number DX exchange  |   |  |  |
| A06 *AXIG3WMQ* 569  | When you have completed and signe Registrar of Companies at:  Companies House, Crown Way, Ca |   |  |  |

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 17/06/97

|                   | Company Number       |      |      |
|-------------------|----------------------|------|------|
| † Directors only. | †Other directorships | HONE |      |
|                   |                      |      |      |
|                   |                      |      | <br> |
|                   |                      |      |      |
|                   |                      |      |      |

## 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.