

COMPANIES HOUSE 28/06/96

288a

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

				<u> </u>		<u> </u>					
Company Number			29060	057							
Company Name in full			Opt-Tel Systems Management Limited								
											_
				Day Month	Ye	ar			Day	Month	Year
* F 2 8 8 A	C 5 0	*	Date of ntment		9.		† Date o	f birth	10	10	52
Appointment	Appointm	ent as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
Form	NAME *Style / Title			Mr		*	Honours etc				
		Forename(s)	Martin	John							
Surname			Snaith								
		Previous				····					
		Forename(s)						····			
		Previous			,						
Surname Usual residential			17 Brookway								
address			1. Diodaway								
			Blackheath								
					~~~~	*					
Post town			London Postcode SE3 9B								
County / Region † Nationality † Other directorships			Country								
			British †Business occupation Operation						rector		
			conse	ent to act as **	dire	ector / s <del>ecret</del>	ary of the abo	ove nam	ed com	pany	
+1/-14	Conser	nt Signature		Moli	\ \	M	Date		26.	6.9	6
* Voluntary details. † Directors only.			A dire	ctor, secretai	y et	must sign	$\neg \neg$		,	, .	
•		Signed			//	4///	/ Date	•   •	26.6	· 9	6
** Please delete as approp	oriate			tor / secretary / ad			ative receiver / re	ceiver ma	nager / red	eiver)	
Please give the name, address,			Baker	Tilly, Chartere	ed A	ccountants					
telephone number and, if available,			The Clock House, 140 London Road								
a DX number and Exchange of the person Companies House should			Guildford, Surrey, GU1 1UW								
contact if there is any query.			Tel No: 01483 503050								
			Our re	et:							

When you have completed and signed the form please send it to 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

* Company Number		
† Directors only. †Other directorships		
NOTES		
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname		<del>*</del>
line and registered or principal office on		
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	77 TATA	7.
orporated 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.		