

288a

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

Company Number 2906057

Company Name in full Opt-Tel Systems Management Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 07 96

† Date of birth Day Month Year
 10 10 52

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

Mr

*Honours etc

Forename(s)

Martin John

Surname

Snaith

Previous Forename(s)

Previous Surname

Usual residential address

17 Brookway

Blackheath

Post town

London

Postcode

SE3 9B J

County / Region

Country

† Nationality

British

† Business occupation

Sales & Marketing Director
Operations

† Other directorships

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

Consent Signature

Martin J. Snaith

Date

26.6.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.6.96

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

Baker Tilly, Chartered Accountants

The Clock House, 140 London Road

Guildford, Surrey, GU1 1UW

Tel No: 01483 503050

Our ref:

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**



A10 *A7HU1MS7* 243
 COMPANIES HOUSE 28/06/96

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

