



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2934643

Company Name in full

DIGITAL PIXEL LTD

Date of  
appointment

Day Month Year  
2 2 0 5 2 0 0 2

†Date of  
Birth

Day Month Year  
1 7 1 1 1 9 6 1

### 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

DR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

DILENI KAMALIKA

Surname

VANDERPANT

Previous  
Forename(s)

~~SIRE~~

Previous  
Surname(s)

SIRIWARDENE

Usual residential  
address

158A, WOODLAND DRIVE, HOVE

Post town

Postcode

BN3 6DE

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

SCIENTIST

†Other directorships  
(additional space overleaf)

OPTECH CONSULTING

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

Consent signature

D Vanderpant

Date

22/5/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/5/02

(\*\*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.

DR D. VANDERPANT  
SUSSEX INNOVATION CENTER, SCIENCE PARK  
FALMER, BRIGHTON Tel BN1 9SB. SQUARE  
DX number 01273 DX exchange 502176



A06  
COMPANIES HOUSE

0305  
23/05/02

Form revised July 1998

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

**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 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.