

288a

FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

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

Company Number

2945688

Company Name in full

Business Link (Essex) Ltd.



* F 2 8 8 A H 3 0 *

Date of
appointment

Day Month Year

02 09 97

**Date of birth

Day Month Year

05 10 29

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

CHt

*Honours etc

C.Eng., M.I.E.E., M.A.

Forename(s)

Philip Maurice

Surname

Pennell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post Town

Waltham Abbey

Postcode

EN9 3DA

County / Region

Essex

Country

**Nationality

British

**Business occupation

None.

**Other directorships
(additional space overleaf)

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

Consent signature

Philip M Pennell

Date

22 August 1997

A director, secretary etc must sign the form below.

Signed

Philip M Pennell

Date

22 August 1997

* 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.

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

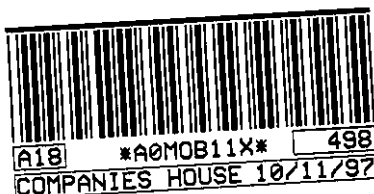
Philip M Pennell

4 Woodbrook Gardens, Waltham Abbey

Essex EN9 3DA Tel 01992 712567.

DX number

DX exchange



A18 *A0MOB11X* 498
COMPANIES HOUSE 10/11/97

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

Company Number

2945828

*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 that 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.