

288a

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

02989580

Company Name in full

Active Visual Supplies Limited



F 2 8 8 A J 3 0

Date of appointment Day Month Year
01 03 99

*Date of birth Day Month Year

Appointment
form

Appointment as director

as secretary

x

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

NAME

*Style / Title

Ms

*Honours etc

Forename(s)

Melanie

Surname

Jenkins

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Summer Court, Manafon

Post town

Welshpool

Postcode

SY21 8BJ

County / Region

Country

Wales

**Nationality

**Business occupation

**Other directorships
(additional space overleaf)

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

Consent signature

Date 01/03/99

* Voluntary details.

**Directors only.

A director / secretary etc must sign the form below.

Signed

Date

***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.

D E Ball & Co.

15 Bridge Road Wellington Telford

Shropshire TF1 1EB

Tel 01952 261016

DX number

DX exchange

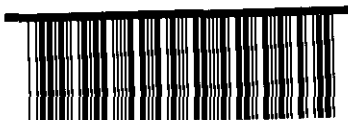
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A52
COMPANIES HOUSE
COMPANIES HOUSE

0012
27/01/00
11/12/99

Form revised March 1995

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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.