



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3071231

Company Name in full

1... LIMITED



F288A018

Date of appointment Day Month Year
17 10 00

Date of Birth Day Month Year
31 07 60

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ANDREW MICHAEL

Surname

MATHEJON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 HURD ROAD

Post town

BELMONT

Postcode

MA 02478

County / Region

MASSACHUSETTS

Country

USA

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

7. Nov. 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/11/2000

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House

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

MRS MICHELLE FACER, 1... LIMITED, ST JOHNS
INNOVATION CENTRE, COWLEY ROAD,
CAMBRIDGE CB3 0UW Tel 01223 422286

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

A05
COMPANIES HOUSE
15/11/00

0272
13/12/00
0121
15/11/00

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 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 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.