

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

3076187

ACCUREAD LIMITED

Day Month Year

0 9 0 3 2 0 0 0

† Date of  
Birth

Day Month Year

2 9 1 0 1 9 5 6

X

as secretary

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

\* Honours etc

STUART

ROSS

Previous  
surname(s)

15 MCKAY ROAD

LONDON

Postcode SW20 OHT

Country UK

BRITISH

† Business  
occupation

DIRECTOR

See attached schedule

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

**Consent signature**

Date

31. 3. 2000

A director, secretary etc must sign the form below.

**Signed**

Date

6/7/2000.

\*\*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.

PANNEL KERR FOSTER, NEW GARDEN HOUSE, 78 HATTON

GARDEN, LONDON, EC1N 8JA

Tel

DX number

DX exchange

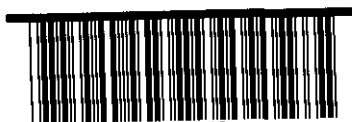
When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A26  
COMPANIES HOUSE

\*AJN108SP\*

0448  
05/08/00

COMPANIES HOUSE

08/07/00

AMITAMA

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3076187

**Company Name in full**

ACCUREAD LIMITED

**Name**

STUART ROSS

Company Name	Resignation
HYDROCARBON RESOURCES LIMITED	31/10/1997
KVAERNER FINANCIAL SERVICES LIMITED	16/05/1997
KVAERNER SERVICES LIMITED	16/05/1997
TRAFALGAR HOUSE FINANCE LIMITED	16/05/1997
TRAFALGAR HOUSE HOLDINGS LIMITED	16/05/1997
TRAFALGAR HOUSE INFORMATION SYSTMS LTD	20/06/1995

**Company Number**

3076187

† 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.