



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3101477

Company Name in full

TEMPLE SECRETARIAL LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

STEPHEN JOHN

Surname

DIGBY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

45 CASTELNAU MANSIONS, CASTELNAU

Post town

LONDON

Postcode

SW13 9QU

County / Region

Country

+Nationality

AUSTRALIAN

+Business occupation

SOLICITOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Stephen Digby

Date

9/2/98

A serving director, secretary etc must sign the form below.

Signed

P.D. Matherne
P.P. Temple Secretarial Ltd

Date

9.2.98

(** 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.

TJT/PDL

WITHERS

Tel

DX number 160

DX exchange LONDON/CHANCERY LANE



A09 *AAHRP3MG* 380
COMPANIES HOUSE 11/02/98

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

3101477

†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.

Company Number 3101477			
Company Name TEMPLE SECRETARIAL LIMITED			
Name & Address	Appointment	Resignation	Company Name
DIGBY, STEPHEN JOHN 45 CASTELNAU MANSIONS, CASTELNAU, LONDON, SW13 9QU	28/06/1995 06/02/1998	17/07/1995	INTERNATIONAL TRADE INFORMATION SYSTEMS LIMITED TEMPLE DIRECT LIMITED