

Package: 'Laserform'
by Laserform International Ltd.

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

3125335

Company Name in full

Advicepart Limited

Date of
appointment

Day Month Year

08 11 2000

†Date of
Birth

Day Month Year

01 06 1939

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

William

Surname

Douie

Previous
Forename(s)

Previous

Surname(s)

**Usual residential
address**

Sepham Court, Filston Lane
Shoreham

Post town

Sevenoaks

Postcode

TN14 5JT

County / Region

Kent

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

8 / 11 / 2000

A director, secretary etc must sign the form below.

Signed

Date

8 / 11 / 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.

Lawrence Graham

190 Strand

London

WC2R 1JN

Doc Ref: 1331130

Tel 020 7379 0000

DX number DX: 39

DX exchange LONDON, Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 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



A45
COMPANIES HOUSE

0608
01/12/00

Laserform International 12/99

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 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.

LIST OF DIRECTORSHIPS.

W.J.C.DOUIE.

Present.

Inca Geometric Ltd,
Chartham,
Nr Canterbury,
Kent CT4 7JZ.

Lunken Ltd,
Sepham Court,
Filston Lane,
Shoreham,
Sevenoaks,
Kent TN14 5JT.

ATA Group Plc,

formally

The Technical Staff Agency Ltd,

ATA Selection Ltd,
ATA Selection (Services) Ltd,
ATA Selection (Sales) Ltd,
ATA Selection (Engineering) Ltd,
The Technical Staff Agency Ltd,
Fairbourne Adventure Ltd,
The Fairbourne Hotel Ltd.
Sloan Shrago Ltd
All of
20, Portland Square,
Bristol BS2 8SJ.

Heritage Restorations (Railways) Ltd,
Sepham Court,
Filston Lane,
Shoreham,
Sevenoaks,
Kent TN14 5JT.

In last five years.

Johnson & Knight Associates Ltd,
12, Well Court,
Bow Lane,
London EC4M 9DN.
To mar 96

Kent Engineering Components Ltd,
Chartham,
Nr Canterbury,
Kent CT47JZ.
To 1997

The Tunbridge Wells & Eridge Railway
Preservation Society,
West Station,
Tunbridge Wells,
Kent TN4 8HL.

Sureflex Ltd, (now Kenlun Ltd),
299 Gander Green Lane,
Sutton,
Surrey.
(Liquidated struck off 97).