

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## Appointment of Director or Secretary

Company Number

3132811

Company  
Name in full

DGCC LIMITED

**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

20 02 96

†Date of birth

Day Month Year

19 12 45

Appointment  
as director

as secretary



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

NAME

\*Style/Title

\*Honours etc.

Forename(s)

PHILLIP HOWARD

Surname

JONES

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

TWO CHIMNEYS, NORTH STREET, WINKFIELD

Post town

WINDSOR

Postcode

SL4 4TE

County/Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

ACTIVE ELECTRONICS PLC →

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

Consent signature

Date

20/2/96

A director, secretary etc must sign the form below

Signed

Date

20/2/96.

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

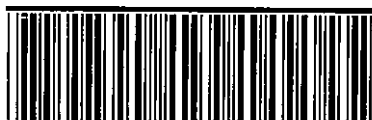
Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

CHARSLEY HARRISON (REF: CJD)

RIDING COURT, RIDING COURT ROAD

DATCHET Tel 01753-586000

DX number 42267 DX exchange SLOUGH WEST



A21 \*AP5Q8J9U\* 241  
COMPANIES HOUSE 22/02/96

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**

[P.T.O.]

Company Number

3132811

†Directors only.

†Other directorships

CHARSLEY LEONARD (NOMINEES) LIMITED

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-
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#### 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.