

288a

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

Company Number **3162124**

Company Name in full **LogicInvest (Engineering) Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **09** Month **11** Year **98** †Date of Birth Day **25** Month **05** Year **43**

Appointment form

Notes on completion appear on reverse.

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)

David John

Surname

Hall

Previous Forename(s)

Previous Surname

Usual residential address

2 Yukon Road

Post town

London

Postcode

SW12 9PU

County / Region

Country

† Nationality

British

† Business occupation

Company director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

10 / 11 / 98

A director, secretary etc must sign the form below.

Signed

Date

12 / 11 / 98

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

Chiltern International Services Limited
Sceptre House
169-173 Regent Street
LONDON
W1R 7FB
(0171) 571 4931



A07 *AB7Y0BEF* 311
COMPANIES HOUSE 18/11/98

code

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Current Directorships for David John Hall**A Priori Press Limited****Axcrown Limited****Baremo (UK) Limited****Big Brothers & Sisters Of The United Kingdom****Bona Fides Investment Co. Ltd****Capello Limited****Castalan Limited****Contour Promotions Limited****Copap Holdings (UK) Limited****Crownmark Consultants Limited****Dabbagh International Limited****Dukecraft I.T. Limited****Elevation Limited****Emeraldbond Investments Limited****Energen Investments Limited****Famup UK Limited****Firmwell Developments Limited****Fleximode Limited****Fornari (UK) Limited****Furland Limited****Galatino Limited****Global Investment Corporation Limited****Goodship Import/Export Limited****Greta Services Limited****Greta Shipping Services Limited****Hotweb Communications Limited****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.

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International Residence Club Limited
Junerose Developments Limited
Leadenhall Management Limited
Mirfield Limited
Mitre Holdings (UK) Limited
Naftco Limited
Nimpex Consultants Limited
Olson Company Limited
Orchard Court Properties Limited
PlaNETwork International Limited
PLS Publishing & Creative Company Limited
Pridecrown Investments Limited
Quintedge Limited
Rainford Properties Limited
Reddle Enterprise Corporation Limited
Roch Company Limited
RSS Investments Limited
Springstart Promotions Limited
Stalleon Limited
Toledo Investments Limited
Traint Limited
Trasimex Limited
Vasco Developments Limited
Vecyro Consultants Ltd.
Wicks And Wax Limited