

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.

CHFP010

Company Number

3189155

Company Name in full

Green Electron Limited

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
1	9	1 0	2 0 0 1	2	8	0 5

☒ 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)

Jonathan Robert

Surname

Kinsey

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

12 Oakdene

Post town

BEACONSFIELD

Postcode

HP9 2BZ

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

25th October 2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29th October 2001

(**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.

A J Gallagher, Templar House, London Electricity, 81

- 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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



A33
COMPANIES HOUSE

AJ3XW5RL

0489
14/11/01

Company Number

3189155

† 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.



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

CHFP010

Company Number

List of other directorships Schedule to form 288a

3189155

Company Name in full

Green Electron Limited

Name

Jonathan Robert Kinsey

Company Name	Resignation
Incorporated Society of British Advertisers Limited	03/02/2000