

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3193684

Company Name in full

INTELOTET LIMITED

Date of appointment Day 15 Month 03 Year 2005

†Date of birth Day 12 Month 07 Year 1961

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

ACA(N2) BACHELOR OF COMMERCE(N2)

Notes on completion appear on reverse.

Forename(s)

DAVID ANDREW

Surname

TISO

Previous Forename(s)

NONE

Previous Surname(s)

NONE

**Usual residential address

21 REEVE DRIVE

Post town

KENILWORTH

Postcode

CV8 2GA

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space on page 2)

ADVANTICA LIMITED; ADVANTICA CORPORATE VENTURES LIMITED;

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

Consent signature

[Signature]

Date

28 March 2005

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

28 March 2005

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HILLBURY MANAGEMENT SERVICES LIMITED
BLACKWATER HOUSE, STRETTON CLANDISON, LEDBURY,
HEREFORDSHIRE, HR8 2UN

Tel 01531-670657

DX number

DX exchange



A29
COMPANIES HOUSE

0363
16/04/05

Form April 2002

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

Company Number

3193684

† Directors only.

† Other directorships

LATTICE INTERNATIONAL PROPERTIES LIMITED
RISX LIMITED
RISX ENVIRONMENTAL MANAGEMENT LIMITED
STONER ASSOCIATES EUROPE 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.