



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3198468

Company Name in full

PEOSYS LIMITED



F288A018

Date of appointment Day Month Year
14 MAY 1996

Date of Birth Day Month Year
05 08 52

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

DAVID STEWART

Surname

MAXWELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

158 THE CRESCENT

Post town

HORLEY

Postcode

RH6 7PA

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

David S Maxwell

Date

14 MAY 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14 MAY 1996

** Please delete as appropriate

(** a director / secretary / administrator / administrator & secretary / director & secretary / director & administrator / secretary & administrator / director & administrator & secretary / director & secretary & administrator / director & secretary & administrator & administrator)

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.

AS ABOVE

Tel

DX number

DX exchange

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

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



KLO *KX1HWM0H* 2385
COMPANIES HOUSE 31/05/96

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 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.