



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3207419

Company Name in full

ADVANCED DIGITAL DATA SERVICES LIMITED



F288A018

Day Month Year
Date of appointment 01 09 96

Day Month Year
†Date of Birth 20 05 62

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

DR

*Honours etc

Forename(s)

Adam Eric

Surname

ROTHERHAM

Previous
Forename(s)Previous
Surname(s)Usual residential
address

2 WATERLOO CLOSE

Post town

GAMSTON

Postcode

NG2 5BJ

County / Region

NOTTINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR / COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Date

25/9/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/9/96

** Please delete as appropriate

(**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 will
contact



A17 *AU1YTQAW* 531
COMPANIES HOUSE 01711/96
COMPANIES HOUSE 02/10/96

ADRAWINGS, 8-CURVED,
LADY BAY HOUSE, MEADOW GROVE
Notts NG2 3HF Tel 0115 955 7333

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

Company Number

3207419

† Directors only.

† Other directorships

S-CUBED CHINPHONE SERVICES LTD

RANDOM ACCESS SERVICES LTD

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.