



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\*

Date of appointment Day Month Year  
01 09 96

†Date of Birth Day Month Year  
26 01 65

**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)

JONATHAN MARRY WINSTON

Surname

FAGNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

24 Valley Road

Post town

West Bridgeford

Postcode

NG2 7BA

County / Region

Nottingham

Country

ENGLAND

†Nationality

UK

†Business occupation

Doctor

†Other directorships  
(additional space overleaf)

D/O

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

Consent signature

Jonathan Mary Winston

Date

25/9/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

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 should  
contact if there is a change.

N Rawlings, S-Cubes, Lady Bay Ho.

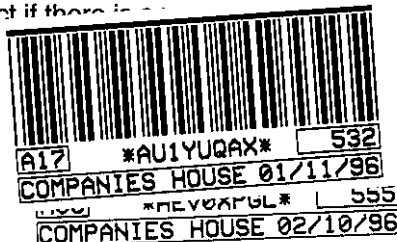
MEADOW GROVE, NOTTINGHAM

NG2 3MA

Tel 0115 955 7333

DX number

DX exchange



A17 \*AU1YUQAX\* 532  
COMPANIES HOUSE 01/11/96  
\*NEV0XPL\* 555  
COMPANIES HOUSE 02/10/96

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 (WINPHONE) 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.