

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))

	of particulars (use Form 288c))	
Company Number	32100SO	
Company Name in full	ADDSPICE LIMITED	
™™™™™™™™™™ *F288A018*	Day Month Year Day Month Year	
appoint		
Appointment Appointment as direct form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title Notes on completion	*Honours etc	
appear on reverse. Forename(s)	DAVID	
Surname	REED	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	PICKFORDE, PICKFORDE LAWE	
Post town	TICEHURST Postcode TNS TBN	
County / Region	Country EAST SUSSEX	
†Nationality	BRITISH †Business occupation COMPANY DIRECTOR	
†Other directorships (additional space overleaf)	UNICARE GROUP LTD	
	I consent to act as ** director / secretary of the above named company	
* Voluntary details.	On al 26.6.96	
† Directors only.	A director, secretary etc must sign the form below.	
Signed (Date 26. 6. 96	
** Please delete as appropriate	(**a director) / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address,	WALGATE SERVICES LIMITED,	
telephone number and, if available, a DX number and Exchange of	WALGATE HOUSE 25 CHURCH ST,	
the person Companies House should contact if there is any query.	BASING STOKE TO	
· · · · · · ·	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

DX 235 Edinburgh

Form revised March 1995

for companies registered in Scotland

	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.