

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 Numb	er 3210050
Company Name in fo	ADDSPICE LIMITED
	Day Month Year Day Month Year
*F288A018*	Date of ointment 12 06 96 †Date of Birth
Appointment Appointment as direc	tor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
orm NAME *Style / Ti	tle *Honours etc
iotes on completion ppear on reverse. Forename	(s)
Surnar	NALGATE SERVICES LIMITED
Previo Forename	
Usual resident addre	ial il-2 Comment of the comment of t
Post to	wn LONDON Postcode WIH 6AD
County / Regi	on Country
†Nationa	†Business occupation
†Other directorsh (additional space overle	·
Consent signate Voluntary details. Directors only.	DOSAL
Sign	ed Date 12/6/96.
* Please delete as appropriate	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	
he person Companies House should	Tel
contact if there is any query.	DX number DX exchange
KLD *KXVM7MLC* 320	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, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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COMPANIES HOUSE 21/06/96

Form revised March 1995

DX 235 Edinburgh

y <b>%</b>	Company Number	
† Directors only.	<sup>†</sup> 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.