



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3221469

Company Name in full

GLOBALSCREEN LIMITED

Date of
appointment

Day Month Year
01 09 2006

†Date of
Birth

Day Month Year
24 09 1959

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

PROFESSOR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID NORMAN FRANK

Surname

FLEMING

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WESTRIL HOUSE, LONG RICE

RIDING MILL

Postcode

NE44 6AL

County / Region

NORTHUMBERLAND

Country

†Nationality

BRITISH

†Business occupation

UNIVERSITY
DEPUTY VICE-CHANCELLOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

David Fleming

Date

6 03 07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

G. D. Pacey

Date

6.03.07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

A D HIRST, HEAD OF LEGAL SERVICES, UNIVERSITY OF SUNDERLAND

4TH FLOOR, EDINBURGH BUILDING, CITY CAMPUS, CHESTER ROAD

SUNDERLAND SR1 3SD Tel 0191 515 2452

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, CF14 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
or LP - 4 Edinburgh 2

FRIDAY



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30/03/2007

COMPANIES HOUSE

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