



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3223686

Company Name in full

SLIPFRAME DESIGN LIMITED



F288A018

Date of appointment Day Month Year
20 8 96

†Date of Birth Day Month Year
22 08 50

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

*Honours etc

Forename(s)

RALPH JULIAN

Surname

SHARP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

126 MANOR PARK

Post town

LONDON

Postcode

SE13 5RH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

DEVONSHIRE UNDERWRITING AGENCIES LIMITED

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

Consent signature

Ralph Sharp

Date

19/8/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

SIGNED FOR AND BEHALF OF
ALPHA DIRECT LIMITED

Date

20.8.96

** Please delete as appropriate

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 any query.

ASHLEY PREBBLE, TITMUSS SAUER DECHERT

2 SERJEANTS' INN LONDON

EC4Y 1LT

Tel 0171 583 5353

DX number 30

DX exchange LONDON

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



KLO *K0TNOOHT* 718
COMPANIES HOUSE 28/08/96

Form revised March 1995

ALPHA

Alpha Searches & Formations Ltd 2nd Floor, 83 Clerkenwell Road, London EC1R 5AR

Company Number

3223686

† Directors only.

† Other directorships

DUNCANSON & HOLT AGENCIES LIMITED

DUNCANSON & HOLT SYNDICATE MANAGEMENT LIMITED

DUNCANSON & HOLT UNDERWRITERS LIMITED

G W RUNOFF LIMITED

GEORGE MULLER UNDERWRITING AGENTS LIMITED

CHILTERN UNDERWRITING AGENTS LIMITED

CASTLE SYNDICATE MANAGEMENT LIMITED

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.