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# 288a

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 Number

3275112

Company Name in full

FILE AND DATA STORAGE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
8 09 2000

Date of Birth Day Month Year  
16 02 1948

Appointment form  
Appointment as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STUART WILLIAM

Surname

LOCKETT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Grove House Church Lane Teddington

Post town

Tewkesbury

Postcode

GL20 8JA

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

PROFILA WINDOW SYSTEMS LTD, SENATOR WINDOW SYSTEMS LTD  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

Date 08-09-2000

A director, secretary etc must sign the form below.

Signed

Date 08-09-2000

\*\*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.

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

Lodders  
50 Henley Street  
Stratford Upon Avon  
CV37 6QL

Tel 01789 294664

DX number dx: 700738

DX exchange Stratford Upon Avon 2

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



ASB  
COMPANIES HOUSE  
Laserform International  
0109  
20/09/00

Company Number

† Directors only.

† Other directorships

ARCHIVE IMAGING AND STORAGE LIMITED

ROMAN FISHER ENGINEERING LIMITED

EUROGRID 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 succeeded 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.