

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3296514

Company Name in full

Maxsys Holdings Limited

Date of  
appointment

Day Month Year

25 01 2001

†Date of  
Birth

Day Month Year

05 12 1965

**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

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Kevin Frank

Surname

Starkey

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

202 Musters Road

Post town

West Bridgford

Postcode

NG2 7DP

County / Region

Nottinghamshire

Country

†Nationality

British

†Business occupation

Dir

†Other directorships  
(additional space overleaf)

Open Systems Group Limited

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

25/1/01

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

25/1/01

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

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.

Walker Morris Solicitors  
Kings Court  
12 King Street  
LS1 2HL

Tel 0113 283 2500

DX number 12051

DX exchange LEEDS 24

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**



HLE  
COMPANIES HOUSE

0220  
06/02/01

**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 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.