

any check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post.



Companies House  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

It is vital that both pages of Form 288a are  
submitted to Companies House, regardless  
whether the second page has been  
completed or not.

# 288a

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

Company Number

3308007

Company Name in full

THE SHADOW ROBOT Co. Ltd.

Date of  
appointment

Day Month Year  
20 01 02 00 01

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

☐

as secretary

☒

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr.

\*Honours etc

Forename(s)

NICHOLAS ANTHONY

Surname

SINGER

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

11 LANGLEY RD.

Post town

BECKENHAM

Postcode

BR3 4AE

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

MUSICIAN

†Other directorships  
(additional space overleaf)

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

Consent signature

N.A. Singer

Date

10.1.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Greenhill

Date

10 Jan 2002

(\*\*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.

RICHARD GREENHILL

251 LIVERPOOL ROAD, LONDON N11 1LX

Tel

0207 700 2487

DX number

DX exchange



A49  
COMPANIES HOUSE

0693  
16/01/02

Form revised July 1998

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

Company Number

330 8007

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.

or 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.

☐ 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

☐ parent company which wholly owned the company making the return, or

☐ another wholly owned subsidiary of the same parent company.