

# 288a

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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 33122420

Company Name in full PINCO 900 LIMITED



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

Date of appointment Day 03 Month 04 Year 97 †Date of Birth Day 10 Month 10 Year 65

### 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) DAVID SCOTT

Surname JONES

Previous Forename(s) Previous Surname(s)

Usual residential address Burnside of Kirton Barns

Post town Tayport Postcode DD6 9PD

County / Region Fife Country Scotland

†Nationality British †Business occupation Managing Director

†Other directorships (additional space overleaf) DMA Design Ltd, DMA Music Ltd, DMA Entertainment Ltd

\* Voluntary details.  
† Directors only.

Consent signature

I consent to act as \*\* director / secretary of the above named company  
Date 3 April 1997

A director, secretary etc must sign the form below.

Signed

Date 3/4/97

\*\*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)

Pinsent Curtis  
Dashwood House, 69 Old Broad Street, London, EC2M 1NR  
PMC/158998 Tel 0171 418 7000  
DX number DX: 119516 DX exchange Finsbury Square



A23 \*A23LRUSD\* 106  
COMPANIES HOUSE 12/04/97

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**