

Package: 'Laserform'
by Laserform International Ltd.

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 3347567

Company Name in full Interact Trustees Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 03 Year 98
†Date of Birth Day 18 Month 01 Year 62

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) Jonathan Stirling

Surname Saunders

Previous Forename(s) Previous Surname(s)

Usual residential address 55 Observatory Street

Post town Oxford Postcode

County / Region Oxfordshire Country

†Nationality British †Business occupation Solicitor

†Other directorships (additional space overleaf) Juris Anglia Scientiae
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

J S Saunders Date 14 March 1998

A director, secretary etc must sign the form below.

Signed

[Signature] Date 14 March 1998

**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 / administrator with power of attorney / receiver / liquidator / trustee in bankruptcy / other person)

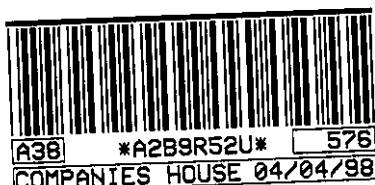
PINSENT CURTIS
3 COLMORE CIRCUS
BIRMINGHAM
B4 6BH
Tel 0121 200 1050
DX number 703167 DX exchange Birmingham 12

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



A38 *A2B9R52U* 576
COMPANIES HOUSE 04/04/98

Company Number

† Directors only.

† Other directorships

Linnells Secretarial Services Limited

Thames Business Advice Centre

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.