

## OYEZ

Please complete in typescript, or in bold black capitals.

A30 \*AHJ53X03\* 428 COMPANIES HOUSE 25/07/97

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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·	er	3365059									
Co	mpany Name in fu	II E	PC	Services	Lina	ED					
#F288	<b>                           </b>    BAC10*		·		<del></del>			······································			
Appointment		Day	Month	Year			Day	Month	Year		
orm	Date of appointmen	28	05	97	† Date o	of Birth	09	05	35		
otes on completion ppear on reverse.	Appointment as director			as secretary		appo	e mark t intment is tary mark b		iate box. I lirector and		
	le A	*Honours etc.									
Forename(s)		(s)	JOHN	Coër	/						
	ne	SMYTH									
	e) re	Previous Surname(s)									
	al ss //5	115 ST GEORGES ROAD									
	'n C	CHELTE NHAM Post				code EL 50 3HN					
	on G	Gros.				<i>U.</i> 1<.					
	ty <b>8</b> 2.	BRITISM †Business occupation Numster OF RELIGION									
	<sup>†</sup> Other directorship (additional space overlea	uf)		, ,					. <u>.</u>		
		I consent to act as the director / secretary of the above named company									
*Voluntary details. † Directors only.	Consent signatur	`		sug!	4	Date		7/97			
tt Please delete as		A director, secretary etc must sign the form below.									
	Signe	<i></i>	Stace !		<del> </del>	Date		7/97			
(11 a director/secretary/administrator/administrative receiver/receiver manager/receiver								nager/receiver	•		
telephone numl	he name, address, ber, and if available,	Eus	ELLENBORAUGH HOUSE WELLINGTON ST								
person Compa	nd Exchange, of the nies House should	_	CHÉLTENHAM Tel 01242-224422								
contact if there i	is any query.	DX nun	nber <b>7</b> 4	1 <b>5</b> D	K exchang	je <b>Cu</b>	êltê nu	AM			
When you have completed and signed Registrar of Companies at:  Companies House, Crown Way, Card											

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

288a/1

DX 235 Edinburgh

	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 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.