



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3375393

Company Name in full

GLOBALIS LIMITED



F288A018

Date of appointment Day Month Year
13 05 97Date of Birth Day Month Year
30 10 58**Appointment form**Notes on completion
appear on reverse.

Appointment as director

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

BA (HONOURS)

Forename(s)

NICOLA

Surname

HOPKINSON

Previous
Forename(s)

N/A

Previous
Surname(s)

X REHINGTON

Usual residential
address

23 LEYBORNE PARK, KEN

Post town

RICHMOND

Postcode

TW9 3HB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

X CHARTERED
ACCOUNTANT†Other directorships
(additional space overleaf)X ~~LEYBORNE PARK~~

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

Consent signature

X ~~reception~~

Date

23.5.97

A director, secretary etc must sign the form below.

Signed

Kenneth D Lipton

Date

23-5-97

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

KENNETH D LIPTON, PO BOX 24,
W45 9RN, KEN9 9N16 3JF

Tel

01959 540250

DX number

DX exchange

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 EdinburghPlease 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.KLO *KFGE2WA1* 2467
COMPANIES HOUSE 05/06/97

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 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.