

Please complete in typescript, or in bold black capitals.

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

	or particulars (use Form 2000))
Company Number	3483275
Company Name in full	ADVANCED TECHNOLOGY PARTNERS LIMITED
¥ F 2 8 8 A 0 1 8 ★ Da	Day Month Year te of ment 18 12 97 †Date of Birth 24 06 51
Appointment Appointment as director form	X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	JUNE LESLEY
Surname	BEDDOWS
Previous Forename(s)	Previous Surname(s)
Usual residential address	33 KIRKSTONE WAY, LAKESIDE
Post town	BRIERLEY HILL Postcode DY5 3RZ
County / Region	WEST MIDLANDS Country ENGLAND
†Nationality	BRITISH †Business occupation DIRECTOR/SECRETARY
†Other directorships (additional space overleaf)	FLITE ASSOCIATES (SERVICES) LTD I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Date 18/12/97
policities only.	A director, secretary etc must sign the form below.
Signed	(**a director decretary / administrator / administrative receiver / receiver manager / receiver)
** Please delete as appropriate	20 11 11 1
Please give the name, address, telephone number and, if available,	BRIERLEY HILL WEST MIDLANDS
a DX number and Exchange of the person Companies House should contact if there is any query.	DY5 3RZ Tel 01384 892125
Contact if there is any query.	DX number DX exchange

Registrar of Companies at:

Form revised March 1995

COMPANIES HOUSE 26/01/98

	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.