

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

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

С	3485	972							
Comp	pany Name in full								
* F288AD4	0 * Da	Day	Month Year			Day	Month	Year	
Appointment form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAM Notes on completion	E *Style / Title	MR		*H	onours etc				
appear on reverse.	Forename(s)	DAVID EDWARD							
	Surname	JONE.	S						
Previous Forename(s)		Previous Surname(s)							
	DAKLEY, CHALK LANE								
	HYD€	HEATH	1	Postcode	111	P6 5	55A		
	BUCKINGHAMSHIRE Country UK								
†Nationality		BRITISH †Business occupation ACCOUNTANT							
(add	I consent to act as ** director / secretary of the above named company								
Consent signature			rd Jone	4	Date	20	1	/99	
* Voluntary details. † Directors only.  Signed		A director, secretary etc must sign the form below.							
		Date					20,09,99		
** Please delete as appropriate	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name telephone number ar		CHRIS KEMP, MAXXIOM, LINGED							
a DX number and Ex the person Companie	d Exchange of panies House should	MODELL' EUNERNHIT ' MOTEUDUDUN							
contact if there is any		MVS	ZPJ	Tel C	1902	38	SOOS	•	
AZO *ABLAPK5R* 579 COMPANIES HOUSE 29/09/99		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  Companies House, 37 Castle Terrace, Ediphurgh, EH1 2ER							
	1005	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							

NOTES  Show the full forenames, NOT INITIALS. If the director or excretely is a composition of Society firm, show the number of summer line of registered or principal office or excretely is a composition of Society firm, show the manner of summer line registered or included to the company of the number of the		Company Number	
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Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.  Silve previous forenames or sumame(s) except: for a married woman, the name by which she was known before marriage need not be given.  If or 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 natead of or in addition to the forenames and sumame 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 nas 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  a natother wholly owned subsidiary of the same parent			
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