



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

3521776

Company Name in full

NEXT GENERATION (GROUP) LIMITED



F288A018

Date of appointment Day Month Year
04 03 99

†Date of Birth Day Month Year
29 08 61

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVE

Surname

VINCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

CORNERSTONES, 6 CHURCH ROAD

Post town

BURLEIGH

Postcode

GL5 2AN

County / Region

STROUD, GLOS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

13/3/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

TEMPLE SECRETARIES LIMITED

Date

04/3/98

** 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.

A1 Company Services Limited (Our Ref: 50/36394)

788-790 Finchley Road London NW11 7UR

Tel

0181 458 9637

DX number

DX exchange



KLO *KV5N54Q6* 1250
COMPANIES HOUSE 23/03/98

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