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JORDANS

21°St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

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	03528320		
Company Name in full	SIMPLESKILL LIMITED  Day Month Year  Day Month Year		
* F 2 8 8 A C 4 0 * Datappointr	te of		
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form  NAME *Style / Title  Notes on completion	*Honours etc		
appear on reverse Forename(s)	DAVID MALCOLM		
Surname	TELLING		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	MEETING HOUSE FARM, LONG LANE		
Post town	WRINGTON Postcode BS18 75P		
County / Region	BRISTOL Country		
†Nationality	BRITISH †Business occupation DIRECTOR (PROPOSED)		
†Other directorships (additional space overleaf)			
	I consent to act as ** director / secretary of the above named company		
Consent signature  * Voluntary details.	Date 02/04/98		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 2 4.98		
** Please delete as appropriate	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)		
Please give the name, address,	JORDANS LIMITED		
telephone number and, if available, a DX number and Exchange of	21 ST THOMAS STREET, BRISTOL		
the person Companies House should contact if there is any query	BS1 6JS Tel 0117 923 0600		
	DX number DX exchange Ref: 3B6824/MJF		
A39 *A4GLF576* 638 COMPANIES HOUSE 09/04/98	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		

	Company Number	03528320	
† 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 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.