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NC
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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3585923

Company Name in full Windowcreate Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
20 07 1998

†Date of Birth Day Month Year

Appointment form

Appointment as director ☐ 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) Filex Services Limited

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

179 Great Portland Street

Post town

London

Postcode

W1N 6LS

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

John Ordene for Filex

Date

20/7/98

A director, secretary ~~or~~ must sign the form below.

Signed

John Ordene
(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

20.7.98.

**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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
478/CORP3:11205.1 Tel 0171 533 2222
DX number DX:255 DX exchange London

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



A39 *ARB448G8* 686
COMPANIES HOUSE 04/08/98

Company Number

3585923

† 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.