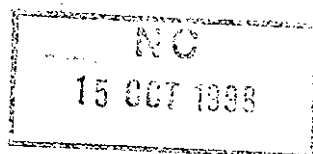


Package: 'Laserform'
by Laserform International Ltd.



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

3592405

Company Name in full

MEMORYTEXT ENTERPRISES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 15 Month 09 Year 98

†Date of Birth Day 05 Month 04 Year 63

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES HILL

Surname

PERRY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE CREST
225 NEW LONDON ROAD

Post town

CHELMSFORD

Postcode

CM2 9AA

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

James Hill

Date

15/09/98

A director, secretary etc must sign the form below.

Signed

V. McConnell

Date

15/09/1998

**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)

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
KVP/844308
DX number

Tel 0117-923 0600
DX exchange



A21 *ASF19AGH* 564
COMPANIES HOUSE 15/10/98

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

† 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.