

Please complete in typescript,
or in bold black capitals.

2002

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

Company Number

359 36 36

Company Name in full

ALCHEMY SYSTEMS INTERNATIONAL
LTD



F288A018

Date of appointment Day Month Year
08 07 98

†Date of Birth Day Month Year
24 02 69

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NATHAN CHARLES

Surname

MILLS

Previous Forename(s)

Previous Surname(s)

Usual residential address

36 Borton Rd

Post town

WINDSOR

Postcode

SL4 3UL

County / Region

Bucks

Country

England

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

08/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

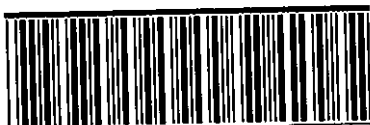
Signed

Date

08/7/98

** 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.



A12 *AE2297QY* 227
COMPANIES HOUSE 09/07/98

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

NATHAN MILLS / TIM PHILLIPS

ALCHEMY SYSTEMS INT. LTD

Tel 01895 437 676

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

Directors only.

Other directorships

Give full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line
Registered or principal office on the usual residential line.
Give previous forenames or surname(s) except:
- married woman, the name by which she was known before marriage need not be given.
- names not used since the age of 18 or for at least 20 years
- individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the
- which that person was known before he or she adopted the title or succeeded to it.

Directorships.
Name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at
the past five years.
Exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- company which wholly owned the company making the return, or
- wholly owned subsidiary of the same parent company.