Printed and supplied by
JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 03628343

Company Name in full SERVERESULT LIMITED

* F 2 8 8 A C 4 0 *

Date of appointment: Day 20 | Month 10 | Year 98

†Date of Birth: Day | Month | Year

Appointment form

Appointment as director [ ] as secretary [X] *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 | *Honours etc

Forename(s) MARIA RITA

Surname BUXTON-SMITH

Previous Forename(s) | Previous Surname(s)

Usual residential address 1 WHITSUN PASTURE, WILLEN PARK

Post town MILTON KEYNES Postcode MK15 9DQ

County / Region BUCKS Country ENGLAND

†Nationality | †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature [signature] **Date** 20/10/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 20/10/98

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)

** 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

JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel 0117 923 0600
DX number DX exchange Ref: 3B8938/MRC

A30 *A62T8B2W* 386
COMPANIES HOUSE 06/11/98

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	03628343

† 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.