

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number		3678624					
Co	mpany Name in full	C.C.TVDI	RECT (LONDON	1) LIMITED			
* F 2 8 8 A		Day Month ate of 4 12	Year 9 8 †Date of Birth	Day Month Year			
Appointment	Appointment as director	as secretary	Please mark the appropria as a director and secretary				
form	NAME *Style / Title		*Honours etc				
Notes on completion appear on reverse.	Forename(s)	MARK					
	Surname	REYNOLDS					
	Previous Forename(s)	Previous Surname(s)					
Usual residential address Post town County / Region		14 OVERTON ROAD					
		CONGLETON	Postcode	CW12 1JZ			
		MANCHESTER Country					
	[†] Nationality	BRITISH.	†Business occupation				
†Other directorships (additional space overleaf)			ector / secretary of the ab	oove named company			
* Voluntary details.	Consent signature	M Reynolds.	Date	4.12.98			
† Directors only.		A director, secretary et	c must sign the form b	elow.			
	Signed		Date	4.12.98			
** 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 / XXXXXXXXXXXXX / antixtributivative xexetivex/ receivex x nureagex / reservery.					
		Bhardwaj PLC 47/49 Green Lane, Northwood, Middlesex HA6 3AE					
		Tel 01923 820966					
		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

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

or

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A37 *ARS88C7S* 19 COMPANIES HOUSE 17/12/98

	Company Number			٨,
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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.