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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

3698167

Company Name in full

ANITE MANUFACTURING & DISTRIBUTION SYSTEMS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 20 01 99 †Date of Birth Day Month Year 01 03 1946

**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) SIMON ANTHONY

Surname HUNT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

3 ARTHUR ROAD

Post town

EDGBASTON

Postcode

B15 2UW

County / Region

BIRMINGHAM

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

**Consent signature**

Date

20/1/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date

20.1.99.

\*\*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)

Olswang

Olswang, 90 Long Acre, London, WC2E 9TT

Ref: AJS/C3223-135 Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway



A04 \*A8PQIDSY\* 70  
COMPANIES HOUSE 21/01/99

Laserform International 1/96

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 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.

# Personnel Appointments

Date as at: 12/01/1999

Full Name: HUNT, SIMON

Person ID: SAHUNT

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1798114	ANITE GROUP plc	Director	03/07/1996			England
2220957	ANITE HOLDINGS INTERNATIONAL LIMITED	Director	21/04/1998			England
2197344	ANITE MEDIA LIMITED	Director	12/01/1997			England
564653	ANITE plc	Director	31/08/1996			England
3495019	IMASYS LIMITED	Director	11/08/1998			England
3291189	IMASYS LOCAL GOVERNMENT LTD	Director	11/08/1998			England
652243	J. & S. ENGINEERS LIMITED	Director	23/10/1997			England
1305	KAPPA ACHTZEHNTE GmbH	Director	07/12/1998			Germany
1309	KAPPA ZWANZIGSTE GmbH	Director	07/12/1998			Germany
552578	WICK (SURREY) PROPERTIES LIMITED	Director	23/10/1997			England

## External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	CARMEL INDUSTRIAL SECURITIES LTD	04/01/1991		
	COMBINED DISTRIBUTION ( HOLDINGS ) LIMITED	28/06/1996	24/11/1997	
	VIDEOLOGIC GROUP PLC	18/10/1995		