

kestrian company  
SERVICES®

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

3699531

Company Name in full

ACTIVATE COMMUNICATIONS  
LIMITED



\*F288AF90\*

Date of appointment Day Month Year  
22 JAN 1999

†Date of Birth Day Month Year  
20 07 58

**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

\*Honours etc

Forename(s)

DANIEL ROGER

Surname

HOWARD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34, MEADWAY, POYNTON

Post town

STOCKPORT

Postcode

SK12 1DZ

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

VIDEO  
PRODUCER

†Other directorships  
(additional space overleaf)

CHAPEL ASSOCIATES LIMITED  
FOURTH DIMENSION COMPUTER GRAPHICS LTD

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

Consent signature

*D Howard*

Date

22 JAN 1999

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

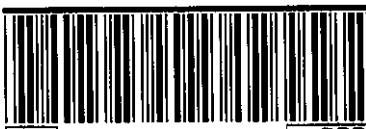
*[Signature]*

Date

22 JAN 1999

\*\* 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.



JMA \*JCCIODA0\* 366  
COMPANIES HOUSE 25/01/99

KESTRIAN COMPANY SERVICES

INTERNATIONAL HOUSE, 82-86 DEANS\_GATE, MANCHESTER

M3 2ER

Tel 0161 839 1006

DX number 710275

DX exchange MANCHESTER 3

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 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.