

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| | | of particulars (use Form 288c)) |
|---|--|---|
| | Company Number | 03723869 |
| | Company Name in full | THE DISTANT POINT PARTNERSHIP |
| | *F288A018* Da | COMPANY LIMITED. |
| | | Day Month Year Day Month Year |
| | appoint | |
| | Appointment Appointment as director form | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|) | NAME Style / Title Notes on completion | MR *Honours etc |
| | appear on reverse. Forename(s) | DAVID GRAMAM |
| | , Surname | ROGERS |
| | Previous | Previous |
| | Forename(s) Usual residential | Sumame(s) |
| | address | 6 TAN HOUSE LANE, PARBOID |
| | Post town | WIGAN Postcode WN8 746 |
| | County / Region | LANCASMIRE Country ENGLAND |
| | †Nationality | BRITISH TBusiness occupation COMPANY DIRECTUR |
| | †Other directorships (additional space overleaf) | GROUND REMEDIATION SYSTEMS LTD |
| | | I consent to act as ** director / searchay of the above named company |
|) | Consent signature | Date Newber 4th 1949 |
| | † Oinectors only. | A director, segretary etc must sign the form below. |
| | Signed | Date Oilulas |
| | ** Please delete as appropriate | ("a director / secretary / administrator / estministrative receiver / receiver / receiver) |
| | Please give the name, address, | D. R. STOCKWELL |
| | telephone number and, if available, a DX number and Exchange of | 20 CASTLEWOOD CLOSE, CLEVESON, SOMMESET |
| | the person Companies House should contact if there is any query. | Tel 01275 877979 |
| | | 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 |

A09
COMPANIES HOUSE
Form revised March 1995

0233 09/11/99 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

DX 235 Edinburgh

for companies registered in Scotland