

**OYEZ**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))**Company Number**

3760381

Company Name in full

GRASPSTOCK LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

26 05 99

† Date of Birth

Day Month Year

19 05 57

Appointment as director

X

as secretary

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME**

*Style / Title

MR

*Honours etc.

Forename(s)

PAUL JOHN

Surname

LINDSEY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

**Usual residential
address**

THE COACH HOUSE, NUTCOMBE LANE

Post town

HINDHEAD

Postcode

GU26 6BP

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

THE EXCHANGE HOLDINGS LTD

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

Consent signature

Date

26.05.99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

26.5.99

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

Freshfields

65 Fleet Street, London

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange LONDON

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

3760381

†Directors only.

†Other directorships

THE INSURANCE TRADING EXCHANGE LTD

THE EXCHANGE EMPLOYEE SHARE SCHEME LTD

THE EXCHANGE NETWORK SERVICES LTD

TRADEINDEX PUBLIC LIMITED COMPANY

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 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.