

# FORBES COMPUTER SYSTEMS

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP091

**APPOINTMENT of director or secretary  
( NOT for resignation (use Form 288b) or change of  
particulars (use Form 288c) )**

Company Number

3800303

Company Name in full

A V THOMAS LEATHER ( U K ) LIMITED

Date of  
appointment

Day Month Year  
30 03 2002

\*\*Date of birth

Day Month Year

Appointment as director

as secretary



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

**Appointment  
form**

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KOYELI

Surname

SOLANKI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

24 ARSENAL ROAD

Post Town

ELTHAM

Postcode

SE9 1JU

County / Region

LONDON

Country

ENGLAND

\*\*Nationality

\*\*Business occupation

\*\*Other directorships  
(additional space overleaf)

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

Consent signature

*Clayton Sh*

Date

30/3/02

A director, secretary etc must sign the form below.

Signed

*Scp*

Date

30/3/02

(\*\*\* 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.

CONRADI MORRISON & CO, 33 LONDON ROAD

SOUTHBOROUGH, TUNBRIDGE WELLS, KENT, TN4 0PB

Tel 01892 539267

DX number

DX exchange



A17  
COMPANIES HOUSE  
COMPANIES HOUSE  
02/05/02  
20/04/02

When you have completed and signed the form please send it to the  
Registrar of Companies at :

**Companies House, Crown Way, Cardiff, CF14 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 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.