

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number			19877							
Company Name in full		ALTECH INTERNATIONAL LIMITED								
*F288A01	B × Da	ite of ment	<b>Day</b> 05	<b>Month</b> 08	Year 99	†Date	of Birth	<b>Day</b> 26	Month 09	Year
Appointment Appointm	ment as director	X	as s	ecretary		Please mark t as a director a				
form NAME Notes on completion	*Style / Title	М	R	1		*Honou	rs etc			
appear on reverse.	Forename(s)	(s) CHRISTOPHER PAUL								
	Surname	STEWART								
	Previous Forename(s)	Previous Surname(s)								
Usual residential address  Post town  County / Region  †Nationality		38 HIGH VIEW ROAD								
		Postcode				Postcode	IM2 4BH			
		DOUGLAS					Country	ISLE OF MAN		
		BRITISH †Business occupation					FIDUCIARY MANAGER			
	er directorships space overleaf)	l cons	ent to a	ict as ** d	irector/	secretary	of the ab	ove nam	ed compa	ıny
Consent signature * Voluntary details. † Directors only.		Da				Date	0 5 MAY 1999			
		A director, secretary etc must sign the form below.								
	Signed		Premlu	on hehal m Secreta	nes I m	-luga	Date		MAY 199	
** Please delete as appropriate		(**a dire	ctor (secr	etary admin	istrator / ac	dministrative (	receiver / rec	eiver manag	jer / receiver)	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		6 Babmaes Street								
		London								
the person Companies House should contact if there is any query.		DX number DX exchange								
ode			When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

AZS \*AHKNPISX\* 427 COMPANIES HOUSE 11/08/99

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.