



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

3819877

Company Name in full

ALTECH INTERNATIONAL LIMITED



F288A018

Date of appointment Day Month Year 05 08 99 †Date of Birth Day Month Year 04 09 52

Appointment form 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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

LINDA RUTH

Surname

TAYLOR

Previous Forename(s)

Previous Surname(s)

Usual residential address

23 BULLESCROFT ROAD

Post town

EDGWARE

Postcode

HA8 8RN

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGEMENT CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

Linda Ruth Taylor

Date

05 MAY 1999

* Voluntary details.

† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

for and on behalf of
Premium Secretaries Limited

Date

05 MAY 1999

** Please delete as appropriate

(**a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~technical 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.



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COMPANIES HOUSE 11/08/99

6 Babmaes Street	
London	
SW1Y 6HD	
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

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.