



OYEZ

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number

~~XXXXXXXXXX~~ 3865384

Company Name in full

E-SYNERGY LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

26 10 99

† Date of birth

Day Month Year

08 08 44

Appointment as director



as secretary



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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

RONALD AKERS

Surname

ARMSTRONG

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential address

32, HIGH STREET, BARFORD

Post town

WARWICK

Postcode

CV 35 8BU

County/Region

WARWICKSHIRE

Country

U.K.

\*Voluntary details.

†Directors only.

†Nationality

BRITISH

† Business occupation

CO DIRECTOR

† Other directorships  
(additional space overleaf)

SEE OVER

‡ Please delete  
as appropriate.

Consent signature

*R. Akers*

Date

4 November 99

A director/secretary etc must sign the form below

Signed

*R. Akers*

Date

26/10/99

(If 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.



A40  
COMPANIES HOUSE

0143  
13/11/99

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

(P.T.O.)

Company Number

386 5384

†Directors only.

† Other directorships

ELECTRA INVESTMENT TRUST PIC

FLEMING WORLDWIDE INCOME INV TRUST PIC

## 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.