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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3866274

Company Name in full

BOX CLEVER TECHNOLOGY LIMITED

Date of  
appointment

Day Month Year  
2 6 0 6 2 0 0 0

†Date of  
Birth

Day Month Year  
0 4 0 1 1 9 5 7

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHARLES LAMB

Surname

ALLEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

73 ADDISON ROAD, HOLLAND PARK, KENSINGTON

Post town

LONDON

Postcode

W14 8EB

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

**Consent signature**

Date

28/6/00

A director, secretary etc must sign the form below.

Signed

Date

26/6/00

(\*\* 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.

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

Tel 020 7296 2000

DX number 57 London DX exchange Chancery Lane



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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.

## **CHARLES LAMB ALLEN**

### **Current Directorships**

Allquiet Investments Limited  
British Hospitality Association  
Forte (U.K.) Limited  
Forte Limited  
GMTV Limited  
Granada Food Services Limited  
Granada Group Public Limited Company  
Granada Hospitality Limited  
Granada Media Group Limited  
Granada Media PLC  
Granada Television Limited  
London Weekend Television Limited  
LWT (Holdings) Limited  
Manchester Commonwealth Games Limited  
Ondigital (Services) Ltd  
Ondigital Holdings Limited  
Ondigital PLC  
Tesco PLC  
Tyne Tees Television Limited  
Yorkshire Television Limited  
Yorkshire-Tyne Tees Television Holdings Limited

### **Past Directorships**

Global Forum (Management) Ltd  
Global Forum 94  
Granada Entertainments Limited  
Granada Film Limited  
Granada Film Productions Limited  
Granada Holiday Villages Limited  
Granada Motorway Services Limited  
Granada Music Limited  
Granada Television International Limited  
Granada Television Overseas Limited  
Granada Travel PLC  
Lakewoods Limited  
Newton & Ridley (Ales) Limited  
North East Television Limited  
Paper Mask Limited  
Shipley Park Limited