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# 288a

Please complete in typescript,  
or in bold black capitals.

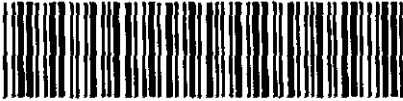
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03904126

Company Name in full

COMMTIME LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day Month Year  
02 03 2000

Date of Birth  
Day Month Year  
15 08 1951

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) ANDREW MARSHALL

Surname STEWART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

8 DYKE CLOSE

Post town

HOVE

Postcode

BN3 6DB

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

STOCKBROKER

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

\* Voluntary details.  
† Directors only.

Consent signature

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

Andrew Stewart

Date

2/3/2000

A director, secretary etc must sign the form below.

Signed

ASL

Date

2/3/2000

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

499/S14164.1/CP3:95244 Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE



LD4  
COMPANIES HOUSE

0116  
08/03/00

Laserform International 1/97

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.

**ANDREW MARSHALL STEWART**

**Other Directorships**

Stanbourne Limited

Cost Nominees Limited

Collins Stewart Limited

Gilsin Nominees Limited

Colstew Nominees Limited

Scol Nominees Limited

Singer & Friedlander Holdings Limited

Collins Stewart Quest Limited

Collins Hitchcock Stewart Whitaker Limited (Resigned 1 March 1996)