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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 3964918

Company Name in full KNIGHTSERVE LIMITED

Date of appointment Day Month Year 2 4 1 0 2 0 0 0 †Date of Birth Day Month Year 1 7 0 9 1 9 5 9

Appointment form

Appointment as director ☒ 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) JEFFREY MOSS

Surname WOOLF

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 2 CHATSWORTH AVENUE

Post town HENDON

Postcode NW4 1HT

County / Region LONDON

Country UK

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

MEADCHART LIMITED RESIGNED

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

Consent signature

Date 24.10.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 24-10-2000

pp Swift Incorporations Limited

(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.

Paisner & Co
Bouverie House, 154 Fleet Street, London, EC4A 2JD

Ref: SJC/CSR/16865.19 Tel 020-7353-0299

DX number DX: 198 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

3964918

† Directors only.

† Other directorships

MICROMAP LIMITED

RESIGNED

SOUNDVOICE LIMITED

A.R.T. LIMITED

INSTITUTE OF PATENTESS AND INVENTORS LIMITED

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.