



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3966363**

Company Name in full **XLSIS LIMITED**

Date of appointment
Day Month Year
31 10 2001

†Date of Birth
Day Month Year
26 06 1957

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

*Honours etc

Forename(s)

NICHOLAS HENRY FOLLIOTT

Surname

OPENSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORTHDOWN HOUSE, NORTHDOWN ROAD,

Post town

BIDEFORD

Postcode

EX39 3LT

County / Region

DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

**THE CONTAMINATED BLOOD VICTIMS' FOUNDATION FOR
HEALTH SAFETY, SURVIVAL AND CULTURE**

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

Consent signature

N. Folliott

Date

31.10.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*NHF Openshaw, duly authorised
for and on behalf of OSS Securities Ltd*

Date

31.10.2001

(**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.

**OPENSHAW, TOWER HOUSE,
26 THE STRAND, BIDEFORD, DEVON,
EX39 2ND Tel 01237 478900**

DX number

DX exchange



A21
COMPANIES HOUSE

0835
08/11/01

Form revised July 1998

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

3 9 66 363

† Directors only.

†Other directorships

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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.