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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 3970800

Company Name in full TESTMAX LIMITED



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

Date of appointment Day Month Year 26 05 2000 †Date of Birth Day Month Year 01 09 1955

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) IAN ROBERT

Surname DIGHE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WARDEN HILL, STOCKBRIDGE ROAD

Post town

WINCHESTER

Postcode

S022 5JH

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SINGER & FRIEDLANDER LIMITED; FERRARIS GROUP PLC;

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

26.5.00

A director, secretary etc must sign the form below.

Signed  
pp Swift

Incorporations Limited

Date

26-5-2000.

\*\*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~~ / ~~company secretary~~ / ~~company administrator~~ / ~~company manager~~ / ~~company~~)

THEODORE GODDARD  
150 ALDERSGATE STREET  
LONDON EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange LONDON



AD1  
COMPANIES HOUSE

0267  
07/06/00

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**

3970800

† Directors only.

† Other directorships

BISHOP INTERNATIONAL LIMITED; SOLENT REGIONAL RADIO  
LIMITED; UNIVERSITY HOSPITAL BIRMINGHAM NHS TRUST.

**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.