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288a

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

CHFP025

Company Number

03988685

Company Name in full

TRANSLUCIS HOLDINGS LIMITED

Date of
appointment

Day Month Year
2 3 0 5 2 0 0 3

†Date of
Birth

Day Month Year
2 9 1 0 1 9 6 5

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)

DAVID JAMES

Surname

BESTWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

38 Grantham Avenue

Post town

Great Notley Garden Village

Postcode

CM77 7FP

County / Region

Essex

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

David Bestwick

Date

18/6

2003

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/6

2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number DX exchange

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



A14
COMPANIES HOUSE
21/06/03

code

Company Number

† Directors only.

† Other directorships

Avanti COMMUNICATIONS LTD

AVANTI DIGITAL DISTRIBUTION LTD

CONNECT TV LTD

AMBA BROADBAND LTD

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.