

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))

CHFP033

Company Number

400 6012

Company Name in full

LOGIC ONE AUTOMATION LIMITED

Appointment form

Appointment as director

☒

as secretary

+Date of Birth

Day Month Year
0 8 0 4 1 9 6 5

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)

SIMON KEITH

Surname

HOPKIN

Previous Forename(s)**Previous Surname(s)****Usual residential address**

6 JUBILEE GARDENS

Post town

PORTHCAWL

Postcode

CF36 5TB

County / Region

MID GLAMORGAN

Country

UK

+Nationality

BRITISH

+Business occupation

ELECTRICAL ENGINEER

**+Other directorships
(additional space overleaf)**

X NONE

Consent signatureI consent to act as ~~**director / secretary~~ of the above named company**Date**

1/6/00

A director, secretary etc must sign the form below

Signed**Date**

1/6/00

(**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.

BUSINESS ASSIST LIMITED

TEMPLE COURT, 107 OXFORD ROAD, OXFORD

OX4 2ER

Tel 01865 718893

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, 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



A06
COMPANIES HOUSE
Form revised July 1996

0534
03/06/00

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 the 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.