



Company Secretarial and  
Compliance Software

288a<sup>4</sup>

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

Company Number

4008116

Company Name in full

MARKETSEAL LIMITED



\* F 288AE60 \*

Day Month Year

Day Month Year

Date of  
Appointment

12 06 2000

+ Date of Birth

4 4 61

Appointment as  
director

X

as secretary

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

\* Style/Title

\* Honours etc

## Appointment form

NAME

Forename(s)

JAMES DAVID

Surname

COCHRANE

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 Townend Road, Wooldale, Holmfirth,

Post town

Huddersfield

Postcode

HD7 1AH

County / Region

West Yorkshire

Country

England

+Nationality

British

+Business occupation

Managing Director

+Other directorships  
(additional space next page)

Astracast plc; Next Dimension plc

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

Consent signature

Date

12.6.00

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Business Limited.

Date

12/06/2000

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

When you have completed and signed the form please send it to the  
Registrar of Companies at:

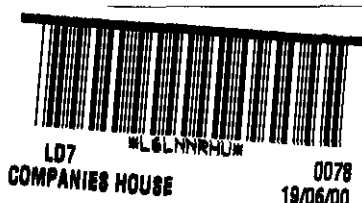
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



LD7  
COMPANIES HOUSE

0078  
19/06/00

**Company Number**

4008116

†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 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 preceded 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.