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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04026693

Company Name in full

Aprilstar Public Limited Company

Appointment form

Appointment as director

Date of appointment
Day Month Year
2 9 0 6 2 0 0 0

†Date of Birth
Day Month Year
0 2 0 3 1 9 5 4

☒ 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)

Charles Geoffrey Gregory

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Moor End
Silkstone Common

Post town

Barnsley

Postcode

S75 4RA

County / Region

South Yorkshire

Country

England & wales

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Cinderhall Properties Ltd and Overleaf

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

Consent signature

Date

29.6.2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29.6.2000

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.

Memery Crystal Solicitors
31 Southampton Row
London

Ref: MC

Tel 020 7242 5905

DX number

DX exchange



A02
COMPANIES HOUSE

0250
14/10/00

Laserform International 12/99

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~~01424734~~

04026693

† Directors only.

† Other directorships

Cinderhall Ltd, Moorend Estates Ltd, Roak Food Group

PLC, New Venture Capital Trust Ltd, Travel Accessories

Ltd, Abacus Development Capital Ltd, Abacus Capital Ltd

Captain O.M. Watts Ltd, Audax Communications PLC,

Euroiva Ltd, Rexonline PLC, Forexia(UK) 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.