

Please complete form in typescript,
 or in bold black capitals.
 CHFP135

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

Company Number **04027614**

Company Name in full **G2 Systems Limited**

Date of appointment Day Month Year **0 1 0 6 2 0 0 9** †Date of Birth Day Month Year

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title **Mr** *Honours etc

Forename(s) **William**

Surname **Nelson**

Previous Forename(s) Previous Surname(s)

††Usual residential address **Parsonage Mead, Winterbourne Earls**

☐ Post town **Salisbury** Postcode **SP4 6HD**

County / Region **Wiltshire** Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature  Date **1. 6. 2009**

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed  Date **1. 6. 2009**

(*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

Martin and Company - 25 St Thomas Street, Winchester
Hampshire,
SO23 9HJ 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
or LP - 4 Edinburgh 2

SATURDAY



A32 25/07/2009 294
 COMPANIES HOUSE

Company Number 04027614

†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 surnames 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