

CHFP036

Please complete in typescript, or
in bold black capitals.

288a

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

Company Number

4034960

Company Name in full

ENVISIONAL SOLUTIONS LTD

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 1

†Date of
Birth

Day Month Year
0 2 1 2 1 9 5 3

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)

BRIAN

Surname

EARLE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

4 BLOOM PARK ROAD

Post town

LONDON

Postcode

SW6 7BG

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

ENVISIONAL LTD (REG NO: 3872790)

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

Consent signature

Date

24 Jan 2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24 Jan 2001

** Please delete as appropriate

(** 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.

ELDON ALLISON

ENVISIONAL LTD, WESTBROOK CENTRE, MILTON ROAD, CAMBRIDGE

CB4 1YG, ENGLAND

Tel 01223 569700

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
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



A33 *AKGGXXLF* 0188
COMPANIES HOUSE 25/01/01

Company Number

4034960

†Directors only.

†Other directorships

NFER-NELSON 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 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.