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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

4037250

Company Name in full

BIS Limited

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 2

†Date of
Birth

Day Month Year
15 10 1968

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)

ANGUS

☒ Surname

MACROBERT

☒ Previous
Forename(s)

Previous
Surname(s)

☒ Usual residential
address

79 EAST AVE

☒ Post town

GAUTENG

Postcode

County / Region

Country

SOUTH AFRICA

☒ †Nationality

SOUTH AFRICAN

†Business occupation

MANAGING DIRECTOR

☒ †Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

03/06/02

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/06/02

(** 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.



A23
COMPANIES HOUSE
0648
04/09/02
A19
COMPANIES HOUSE
0327
31/07/02

Denton Wilde Sapte
Clifford's Inn, 5 Chancery Lane, London, EC4A 1BU

DIH/TG/5768826

Tel 0207 242 1212

DX number DX:242

DX exchange LONDON

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

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† 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 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.