



Companies House

for the record

Complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4063602

Company Name in full

Consummate Aps.com Ltd.

Date of
appointment

Day Month Year
01 09 2000

†Date of
Birth

Day Month Year
06 03 1957

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)

HERBERT

Surname

SOWE MIMO

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

11 ABERFORD ROAD

Post town

BOREHAMMOUTH

Postcode

W16 1PG

County / Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

IT CONSULTANCY

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

01/09/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/11/00

(**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



A48
COMPANIES HOUSE

A16

COMPANIES HOUSE

Form revised July 1998

0138
22/09/00

07/09/00

Norman House, Black Prince Yard

207-209 High Street, Berkhamsted

Hertfordshire, HP4 1AD

Telephone: 01442 879020

Fax: 01442 872433

DX number

Email: SJD@dolan.demon.co.uk

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

† 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.