



SECRETARIAT

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))

CHFP029

Company Number 4151594

Company Name in full CLEARSTORM LIMITED

### Appointment form

Date of appointment Day Month Year  
07 01 2003

Date of Birth Day Month Year  
15 10 1959

Appointment as director

X

as secretary

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

NAME

\*Style / Title

X MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

X WILLIAM GARFIELD

Surname

X MC COLLUM

Previous  
Forename(s)

X

Previous  
Surname(s)

Usual residential  
address

X 49 CLARE ROAD GILFORD

Post town

X CRAIGAVON

Postcode

BT63 6AG

County / Region

X COUNTY ARMAGH

Country

NORTHERN  
IRELAND

†Nationality

X BRITISH

†Business occupation

MANAGER

†Other directorships  
(additional space overleaf)

X NONE

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

Consent signature

*Garry McCollum*

Date

20-12-02

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Garry McCollum*

Date

07/01/03

(\*\* 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.



KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2,

IRELAND

Tel 410 1000

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

**Company Number** 4151594

† 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.