



Companies House

— for the record —

Please 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

4173210

Company Name in full

INTELLIGENT TOYS LIMITED

Date of
appointment

Day Month Year
20 07 2001

†Date of
Birth

Day Month Year
30 07 1940

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

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CLIVE MARLES

Surname

SINCLAIR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT A, 1 SPRING GARDENS

Post town

LONDON

Postcode

SW1A 2BB

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVENTOR

†Other directorships
(additional space overleaf)

Consent signature

David Levy

Date

3.3.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Levy

Date

3.3.02

(**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.

DAVID LEVY
9 SPRINGFIELD AVENUE, LONDON N16 3SH
Tel 0208 883 5180
DX number DX exchange



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COMPANIES HOUSE

0311
07/06/02

de

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 1135105

† Directors only.

† Other directorships

SINCLAIR RESEARCH LTD

DAK A DEVELOPMENT LTD HONG KONG

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.