



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 **4312255**

Company Name in full **VIOPLEX LIMITED**

Date of appointment
Day Month Year
9 / 11 / 2001

†Date of Birth
Day Month Year
22 / 11 / 1941

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)

JAMES DAVID

Surname

WORTHINGTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

234 WESTERN AVENUE

Post town

MACCLESFIELD

Postcode

SK11 8AW

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

X J. D. Worthington

Date **9 / 11 / 2001**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **9 / 11 / 2001**

(paid director / secretary / administrator / administrative receiver / receiver manager / receiver)

A1 Company Services Limited (Our Ref: /360790S)

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.

788-790 Finchley Road London NW11 7TJ

Tel

020 8458 9637

DX number

DX exchange



AQ1

AJGD1581

0725

COMPANIES HOUSE

15/11/01

Form revised July 1998

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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.