



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4349917

Company Name in full

FINLAW 321 LIMITED

Day Month Year

Date of
appointment

23 01 2002

†Date of
Birth

Day Month Year

23 07 1953

Appointment as director

☒

as secretary

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

Appointment form

NAME *Style / Title

MR.

*Honours etc

Forename(s)

FINLAY

Surname

SCOTT

Previous
Forename(s)

Previous
Surname

Usual residential
address

THE LINES

STENNINGTON

Post town

Postcode

OX15 6NH

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

†Business
occupation

MANAGEMENT CONSULTANT

† Other directorships
(additional space overleaf)

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

Consent Signature

[Signature]

Date

23.01.02

A director, secretary or administrator must sign the form below.

Signed

FILEX SERVICES LTD

Date

23/1/02

(**a director / secretary / administrator / receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

0757
31/01/02

Form revised July 1998

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

4349917

† Directors only.

† Other directorships

CAMBRIDGE COLPOFIT CONSULTANTS

RAMBUS LTD.

ADVANCED RENDERING TECHNOLOGY

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.