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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4560857

Company Name in full

Amicus Outsourcing Limited

Date of
appointment

Day Month Year
08 03 2003

†Date of
Birth

Day Month Year
01 03 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Simon MARTYN TERRY

Surname

Brayshaw

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WAROS END, LANGBAR

Post town

ILKLEY, LEEDS

Postcode

LS29 0ET

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DABS FINANCIAL SERVICES LTD

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

Consent signature

Simon Martyn Terry

Date

8/3/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Martyn Terry

Date

8/3/2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds

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

or companies registered in England and Wales or

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Co



A19
COMPANIES HOUSE

0251
20/03/03

Company Number

4560857

† Directors only.

† Other directorships

PLAYDIRECT.COM PLC

INHOCO 2760 LTD

DABS FINANCIAL SERVICES LTD

DABS.COM PLC

JARVIS PORTER (PROPERTY HOLDINGS) LTD

FLG 21 LIMITED

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.