



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4636431

Company Name in full VASTOX LIMITED

Date of appointment
Day 08 Month 03 Year 2004

†Date of Birth
Day 02 Month 05 Year 1943

Appointment form

Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s) JOHN ALEXANDER

Surname MONTGOMERY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

9 ORCHARD CLOSE

Post town

EAST HANNEY

Postcode

OX12 0JD

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

FINANCE BURSAR

†Other directorships
(additional space overleaf)

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

Consent signature

John Alexander

Date

17 March 2004

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Alexander

Date

17 March 2004

(**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



A31
COMPANIES HOUSE
A54
COMPANIES HOUSE
Form April 2002

0111
20/04/04
0525
19/03/04

J A MONTGOMERY

John Alexander

Tel 01865 277313

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
or LP - 4 Edinburgh 2