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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4718834

Company Name in full

REFLEX AUDIO VISUAL LIMITED

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	04	2003		13	12	1958
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title			*Honours etc			
	MR						
Forename(s)	ANDREW WILLIAM						
Surname	BRYMER						
Previous Forename(s)				Previous Surname(s)			
Usual residential address ††	40 ST PATRICKS AVENUE CHARVIL						
<input type="checkbox"/>	Post town	READING			Postcode	RG10 9RA	
	County / Region	BERKSHIRE			Country	ENGLAND	
	†Nationality	BRITISH			†Business occupation	MANAGING DIRECTOR	
†Other directorships (additional space overleaf)	REFLEX LIMITED						

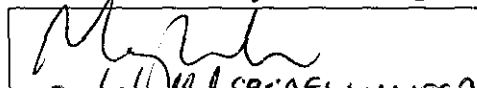
\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Consent signature

 Date 7/4/03

A director, secretary etc must sign the form below.

Signed

 Date 7/4/03

(\*\* 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.

Field Seymour Parkes  
The Old Coroner's Court, 1 London Street, PO Box 174,  
Reading, Berkshire, RG1 4QW  
Tel 0118 9516200  
DX number DX 4001 DX exchange Reading 1



A29  
COMPANIES HOUSE  
0751  
17/04/03

Laserform International 6/02

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.