

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

4915780

Company Name in full

INTELLISIS LTD (SUBSEQUENTLY NAME
CHANGED TO INTELLISIS LTD)

Date of
appointment

Day Month Year
07 10 2003

†Date of
Birth

Day Month Year
14 12 1975

**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)

STEPHEN MICHAEL

Surname

MOORS

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

☐

Post town

49 FIELDS ROAD

ALSAGER, STOKE ON TRENT

Postcode

ST7 2NA

County / Region

STAFFS

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

TRENT CITY SECURITIES LTD, CLAYMOSS PROPERTIES LTD, SEE OVER

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

Consent signature

[Signature]

Date

7/10/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/10/03

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



A51
COMPANIES HOUSE
12/11/03
A50
COMPANIES HOUSE
01/11/03
A23
COMPANIES HOUSE
22/10/03

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

BENTLEY JENNISON, 5 RIDGE HOUSE, RIDGE HOUSE DRIVE

FESTIVAL PARK, STOKE ON TRENT, ST1 5SJ

Tel 01782 262121

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

Company Number

Directors only.

†Other directorships

RED HOUSE TABLEWARE LTD, CLAYMOSS TECHNOLOGIES LTD,

MEM INVESTMENTS LTD, AWS ELECTRONICS LTD

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.