

Package: 'Laserform'
by Laserform International Ltd.

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))

Company Number

SC 160955

Company Name in full

3E DEVELOPMENT LIMITED



SCT *STOC8UYL* 547
COMPANIES HOUSE 18/04/97

Date of appointment: Day 05, Month 04, Year 97
Date of Birth: Day 11, Month 08, Year 47

Appointment form

☒

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)

TERENCE JOHN

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HENBURY HOUSE
MOUNT AVENUE

Post town

SHENFIELD

Postcode

CM13 2PB

County / Region

ESSEX

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Wilco International Ltd and Wilco Communications Ltd

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

* Voluntary details.
† Directors only.

Consent signature

T. Williams

Date 5 April 1997

A director, secretary etc must sign the form below.

Signed

Richard Dunn

Date 5 April 1997

**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.

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

WOLLASTONS

Brierly Place, New London Road, Chelmsford, Essex

Tel 01245 211211

DX number DX 89703

DX exchange CHELMSFORD 2

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 preceded 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.