

Please complete in typescript, or in bold black capitals

CHFP025

288a

## APPOINTMENT of director or secretary

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

**Company Number** SC186240 Company Name in full Score Digital Limited Day Month Year Day Month Year Date of † Date of 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Surname Sisec Limited Previous **Previous** Forename(s) Surname(s) Usual residential 21 Holborn Viaduct ff Tick this box if the address shown is a address tt service address for the beneficiary of a Post town London Postcode EC1A 2DY **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* XXXXX/ secretary of the above named company تنزر SISEC TED Consent signature Date Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Date Signed secretary / You do not have to give any contact Lovells LLP information in the box opposite but if you Atlantic House do, it will help Companies House to Holborn Viaduct contact you if there is a query on the London form The contact information that you EC1A 2FG Tel 020 7296 2000 give will be visible to searchers of the public record DX number 57 DX exchange London Chancery Lane When you have completed and signed the form please send it to the Registrar of Companies at

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20/02/2008 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah

	Company Number	SC186240
† 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