

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** 201025**n full** Homelink Technologies Limited**Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

08 12 99

† Date of Birth

Day Month Year

20 06 54

Appointment as director

☒

as secretary

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

*Style / Title

*Honours etc.

Forename(s)

Archibald Patrick

Surname

Newall

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

5 Grantham Mews, Gravel Park

Post town

Berkhamstead

Postcode

HP4 2XT

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

N/A

I consent to act as †† director / ~~secretary~~ of the above named company**Consent signature**

Date

9 December 1999

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

9 December 1999

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

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.

Alan Barr - McClure Naismith

292 St. Vincent Street, Glasgow,

G2 5TQ

Tel 0141 204 2700

DX number GW64

DX exchange Glasgow

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 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.