

rom revised July 1998

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Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

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Company Name in ful	RHETORICAL SYSTEMS LIMITED						
	Day Month Year Day Month Year						
Appointment Form Date of appointmen	nt 2 3 0 3 2 0 0 1 + Date of Birth 1 2 0 7 1 19 6 8						
Notes on completion Appointment as directo	or Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Titl	*Honours etc.						
Forename(s	ANTONY LAWRENCE						
Surnam	ROBISON						
Previou Forename(s							
Usual residentia addres	12 GRIGOR AVENUE						
Post town	EDINBURCH Postcode EH42PQ						
County / Regio	LOTHIAN COUNTRY SCOTLAND						
† Nationalit	BRITISH TBusiness accupation Accountant						
[†] Other directorship (additional space overlea	LHETORICAL GROUP PLC						
	consent to act ast to director / secretary of the above named company						
Consent signature *Voluntary details.	Pate 23/3/01						
T Directors only. TT Please delete as appropriate.	A director, secretary etc must sign the form below.						
Signed	Date 23 (3 (0)						
	Ha director/secretary/administrator/administrative receiver/receiver menager/receiver)						
Minary with the service and decree	Shepherd & Wodderburn						
Please give the name, address, telephone number, and if available,	Saltire Court, 20 Castle Terrace, Edinburgh						
a DX number and Exchange, of the person Companies House should	EH1 2ET Tel 0131 228 9900						
contact if there is any query.	DX number 553049 DX exchange Edinburgh-18						
SCT SJILSZX2 1050 COMPANIES HOUSE 19/04/01	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	,								
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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.