



BLUEPRINT
Company Secretary

288a

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

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED



* F 2 8 8 A C 5 0 *

**Appointment
Form**

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)

Surname

Previous

Forename(s)

Previous

Surname

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships

Date of
appointment

Day Month Year

27 11 98

† Date of birth

Day Month Year

☐

as secretary

☒

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

Consent Signature

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

for and on behalf

Date

ABOGADO NOMINEES LIMITED

23/11/98

A director, secretary etc must sign the form below.

Signed

Date

23/11/98

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

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON EC4V 6JA

Ref: LMA/DGP

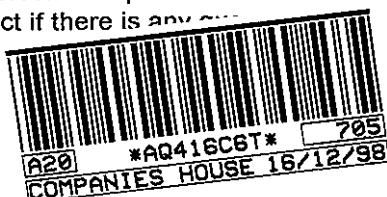
Tel: 0171 919 1859

* Voluntary details.

† Directors only.

** 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 change



When you have completed and signed the form please send it to
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**

†Other directorships

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.

- 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

Other directorships.

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.

[illegible]