

Please complete in typescript,
or in bold black capitals.

288a ²

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

Company Number **2326557**

Company Name in full



F288A018

RETROSCREEN LIMITED

Date of appointment Day Month Year **23 03 1999** †Date of Birth Day Month Year **18 10 43**

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

DR

*Honours etc

es on completion
appear on reverse.

Forename(s)

KEITH

Surname

ALDRED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

42, STATION ROAD

Post town

EPPING

Postcode

CM16 4HN

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY ADMINISTRATOR

†Other directorships
(additional space overleaf)

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

Consent signature

Keith Aldred

Date

31/3/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Soren Back

Date

25/3/99

** Please delete as appropriate

(**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.

SOREN BACK

64 TURNER STREET, LONDON E1 2AD

Tel **0171 3752498 ext. 2015**

DX number

DX exchange



A37 *A1QVUFY* 543
COMPANIES HOUSE 09/04/99

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.

KA DIRECTORSHIPS

3 February 1999

	Company number
QMC Industrial Research Ltd-----	1 1 0 4 5 9 8
QMW Public Policy Seminars Ltd -----	2 7 7 3 0 3 9
QMW Developments Ltd-----	2 8 9 1 0 5 9
LPAC Ltd-----	3 0 0 8 0 1 7
Abonetics Ltd-----	0 3 2 5 6 6 7 3
London Docklands Academia Ltd -----	3 3 3 0 2 4 4
Broadmast Ltd -----	3 2 7 1 6 0 2
Theramark Drug Delivery Systems Ltd-----	0 3 3 4 5 5 1 9