

HOUSE

288a^pscript,
i.**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

RETROSCREEN LIMITED



F288A018

Date of appointment Day Month Year
23 03 99Date of Birth Day Month Year
12 04 67**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

D F

*Honours etc

es on completion
appear on reverse.

Forename(s)

ROBERT

Surname

LAMBIN

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

FLAT 7, 32 SUSSEX SQ,

Post town

BRIGHTON

Postcode

BN2 5AB
BN2 5AB

County / Region

E SUSSEX

Country

UK

†Nationality

ENGLISH

†Business occupation

VIROLOGY

†Other directorships
(additional space overleaf)

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

Consent signature

Date

29/3/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Søren Back

Date

29/3/99

** 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
con

A42 *AXB33637* 379

COMPANIES HOUSE 06/05/99

COMPANIES HOUSE 22/04/99

A37 *AIVTFLX* 342

COMPANIES HOUSE 09/04/99

SOREN BACK

64 TURNER STREET, LONDON E12AD

Tel 0171 3752498 ext. 205

number

DX exchange

en you have completed and signed the form please send it to the
gistrar 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

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† 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.