

**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

3160485

Company Name in full

TRINITY COURT MANAGEMENT LIMITED  
york  
^**\*F288AC10\*****Appointment Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year  
22 2 99

† Date of Birth

Day Month Year  
10 11 50

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.

C. Eng.

Forename(s)

IAN JAMES VICTOR

Surname

WALKER

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

10 Trinity Court Trinity Lane

Post town

York

Postcode

Y01 1EL

County / Region

North Yorkshire

Country

England

† Nationality

☒ BRITISH

† Business occupation

☒ IT CONSULTANT† Other directorships  
(additional space overleaf)

MICROLOGICA SYSTEMS LIMITED

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

**Consent signature**

J. J. Walker

Date

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

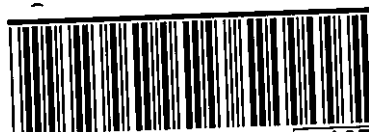
J. J. Walker

Date

27.4.99

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

|                         |                  |
|-------------------------|------------------|
| Cowling Swift & Kitchen |                  |
| 8 Blake Street,, York., |                  |
| Y01 8XJ.                | Tel 01904 625678 |
| DX number 61550         | DX exchange YORK |

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
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c  
rA34 \*A10LOG99\* 105  
COMPANIES HOUSE 12/05/99A59 \*AZXQJFWQ\* 237  
COMPANIES HOUSE 29/04/99When 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

|   |
|---|
| BOWRIEPAULD GARDEN CENTRE & NURSERIES LTD |
|   |
|   |
|   |
|   |

#### 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 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.