



COMPANIES HOUSE

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

3234176

Company Name in full

ROYALBLUE GROUP PLC.



F288A018

Date of appointment Day Month Year
22 10 98

Date of Birth Day Month Year
23 09 57

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

ALAN DANIEL

Surname

NEILSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

SILVERWOOD, THE GATEWAY 1 WOOD HAM

Post town

WOKING

Postcode

GU21 5SL

County / Region

SURREY

Country

U.K

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

ROYALBLUE TECHNOLOGIES PLC.

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

Consent signature

Date

22/10/98

* Voluntary details.

† Directors only.

Signed

Date

22/10/98.

** 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.



A02 *AWINQAOZ* 315
COMPANIES HOUSE 23/10/98

A MALPAS, ROYALBLUE GROUP PLC, DUKE
STREET, WOKING, SURREY GU21 5BH
Tel 01483 296454
DX number DX exchange

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 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.