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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

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Company Number		3279013
Company Name in full X F 2 8 8 A 0 1 8 X appoint		FORCEG INTERNET LTD
		Day Month Year The of $26/11/96$ The property of $24/5/73$
Appointment Appointment	t as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *	Style / Title	*Honours etc
	orename(s)	NICHOLAS SIMON
	Surname	2077
Fo	Previous [prename(s)	Previous Surname(s)
Usual residential address Post town County / Region †Nationality		8 SANDBELK PLACE
		SHEFFIELD Postcode SII 8 XP
		S YORKS Country ENGLAND
		BRITISIH †Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.		NS WD Date 26/11/96
		A director, secretary etc must sign the form below.
	Signed	P.A Date 26. 11. 96.
** 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. C A20 *AESMUREH* 411 COMPANIES HOUSE 11/12/96		MRS. P. A. DOLMAN
		UNIT 4, OL) BLENERY YARD, KILTON ROAD
		Workson Tel 01909 531923
		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 or companies registered in England and Wales Or Companies Toward Edinburgh EH1 3EB

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	3279013
† 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.