

288a

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

Company Name in full	Pinco 900 Limited
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*** F 2 8 8 A F 1 0 ***

Date of Appointment	Day 24	Month 03	Year 97	Date of Birth	Day 01	Month 09	Year 53
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X	as secretary
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)	Ian Clifford
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Surname	Stewart
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Previous Forename(s)

Previous
Surname(s)

Usual residential address	Hollowgate, Moorlands Lane, Froggatt
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Post town | Sheffield

Postcode	S30 IZF
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County / Region | South Yorkshire

Country	England
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†Nationality | British

†Business occupation	Company Chairman
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†Other directorships
(additional space overleaf)

~~Gremlin Interactive Limited, Stewart Holdings Limited~~

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

* Voluntary details.
† Directors only.

Consent signature

Date 24/03/97

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

PMC

Signed

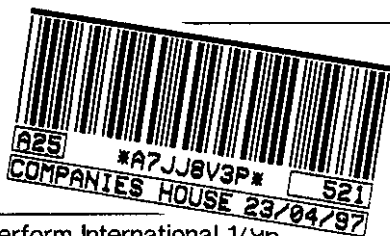
Date 24/03/97

****Please delete as appropriate**

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.

Pinsent Curtis
Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Ref: ES/158696.05 Tel 0171 418 7000
DX number DX: 119516 DX exchange Finsbury Square



Laserform International 1/90

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