



SECRETARIAT

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 3573461

Company Name in full RAPID RACELINE LIMITED



* F288AD40 *

Date of appointment Day 31 Month 07 Year 98 †Date of Birth Day 11 Month 10 Year 46

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)

NICHOLAS PAUL

Surname

FROGGATT

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 LEADHALL CRESCENT

Post town

HARROGATE

Postcode

HG2 9NG

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

X N PF

N/P

Date

X 31/7/98

A director, secretary etc must sign the form below.

Signed

X W R W

W R W

Date

X 31/7/98

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

* Voluntary details.
† Directors only.

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.

MS HEATHER HAILS, ADDLESHAW BOOTH & CO, SOVEREIGN HOUSE, SOVEREIGN STREET, LEEDS, LS1

1HQ

Tel 0113 209 2000

DX number 12004

DX exchange Leeds

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



A33 *AWDUSANJ* 370
COMPANIES HOUSE 22/10/98

Form revised March 1995

Company Number 3573461

† Directors only.

† Other directorships

DIRECT MOBILE COMMUNICATIONS LIMITED

IMS GROUP PLC

IMS TELECOM LIMITED

INTERACTIVE MEDIA SERVICES LIMITED

MEXICOM GROUP PLC

THE TELEPHONE LOTTERY COMPANY LIMITED

THE VOICE PROCESSING COMPANY LIMITED

VOICEMAIL (UK) LIMITED

WORLD TELECOMMUNICATIONS CORPORATION LIMITED

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.

CHILDREN IN NEED APPEAL 1998

**WAYNE WILLIAMS AND JOHN FINDLAY FROM SCANNING ARE
LOOKING FOR VOLUNTEER'S TO DO A SPONSORED 10 MILE WALK
(FOUR LAPS AROUND THE OUTSIDE OF ROATH PARK) ON SAT 7TH
NOV 1998 AT 3.00PM.**

**ANYONE WHO WOULD LIKE TO PARTICIPATE IN THIS WALK
PLEASE CONTACT WAYNE OR JOHN ON EXT. 2098. FOR
SPONSORSHIP FORM.**

YOUR HELP IS GREATLY APPRECIATED.

