



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 3576132

Company Name in full Cyberstage plc



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

ANGELA

Surname

DUNBAR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CILSAIG, 16 PENTREPOETH ROAD, FURNACE

Post town

LLANELLI

Postcode

SA15 4HH

County / Region

CARMARTHENSHIRE

Country

WALES

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Angela Dunbar.

Date

3.9.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Nigel Jones

Date

4.9.98

** 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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF2 2UE

Tel 01222 585708

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



A21 *AEEPH9P6* 355
COMPANIES HOUSE 18/09/98

For...

3576132

† Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- another wholly owned subsidiary of the same parent company.

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