

OYEZ

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))

or in poid plack cabit	ais.											
Company Number			03752719									
Company Name in full			FRONTIER ECONOMICS LIMITED									
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F288	BAC10		_						_			
Appointmen	t	r	Day	Month	Year	_			Day	Month	Year	
Form	Date of appointm	ent	27	05	199	'	Date o	of Birth	16	06	69	
Notes on completion appear on reverse.	Appointment as direc	tor	V	as se	ecretary				e appropria	te box, If ap mark both b	pointment i	
	NAME *Style / 7	itle				,	Honou	ırs etc.				
Forename(s) Surname Previous Forename(s) Usual residential address Post town County / Region			SIMON									
			GAYSFOAD									
			Previous Surname(s)									
			11 HAMBALT ROAD									
			LONDON Postcode SM						04 91	6A		
								Count	гу			
	† Nationa	lity	BRITI	SH	· · · · · · · · · · · · · · · · · · ·	†Busi	ness o	cupatio	tco	NOMIS	τ_2	
† Other directorships (additional space overleaf) I			NO CURRENT DIRECTORSHIPS. (SEE OVER)									
			consent to act as 11 director / secretary of the above named company									
*Voluntary details.	Consent signatu	ıre	Sec	-4	1.			Date	27	May 1	1999	
† Directors only.	appropriate. Signe d	F	A director, secretary etc must sign the form below.									
†† Please delete as		ed	BRISTOWS SECRETARIAL LIMITED Date									
	(11 a director/secretary/administrator/administrative receiver/receiver manager/receiver)										
Diagram of the state of	[Bristows				·					
Please give the name, address telephone number, and if available a DX number and Exchange, of the			3 Lincoln's Inn Fields, London									
person Compar	nies House should	. [WC2A 3A	AA		Tel 0	171 400	8000				
contact if there i	s any query.		DX numb	er 269		DX ex	change	LONI	OON (CH	ANCERY	LANE)	

A24 *ACXWVGUK* 502 COMPANIES HOUSE 02/06/99

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	63752719
†Directors only.	†Other directorships	LONDON ECONOMICS LIMITED .
	•	LONDON ECONOMICS (HOLDINGS) LIMITED
		(BOTH HELD IN PAST 5 YEARS)
		,

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 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.