



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **3873389**

Company Name in full **TECNOPOLIS CONSULTING LTD**

Date of appointment
Day Month Year
1 7 07 2003

Date of Birth
Day Month Year
1 3 01 1966

Appointment form Appointment as director ☒ as secretary ☐

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)

FREDERIC

Surname

HADJADIS

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

45 VINEYARD PATH

Post town

LONDON

Postcode

SW14 8ET

County / Region

Country

†Nationality

FRENCH

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

Consent signature

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

Date

37/07/2003

A director, secretary etc must sign the form below.

Signed

Date

31.07.2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

TECNOPOLIS

INTERNET SOLUTIONS

DX number

20 Mortlake High Street
LONDON SW14 8JN

Phone: 00 44 (0) 208 392 66 98
Fax: 00 44 (0) 208 392 66 97

When you have completed and signed the form please send it to the Registrar of Companies at:
Technopolis Consulting Ltd Registered in England number 38 73 389
VA1 number 749 8468 63

Companies House, Crown Way, Cardiff, CF14 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



A08
COMPANIES HOUSE

0867
07/08/03

Form April 2002

Company Number

† 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 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.