

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3951010

Company Name in full

NEARLY THERE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	5	1	2	0	0

† Date of
Birth

Day	Month	Year
2	2	0

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Sylvia Joan

Surname

Spencer

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

The Courtyard, Beeding Court

Post town

Steyping

Postcode

BN44 3TN

County / Region

West Sussex

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Sylvia Spencer

Date

15/12/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Russell New

Date

15/12/00

(**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.

RUSSELL NEW, THE COURTYARD, BEEDING COURT, STEYNING,

WEST SUSSEX, BN44 3TN

Tel 01903 816699

DX number 86007

DX exchange STEYNING

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

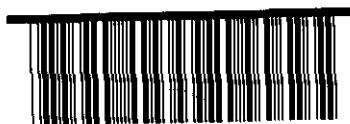
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A06
COMPANIES HOUSE

0035
16/12/00

Company Number

3951010

† 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.



CHFP010

Company Number

3951010

Company Name in full

NEARLY THERE LIMITED

Name

Sylvia Joan Spencer

Company Name	Resignation
CLARE CONVILLE LIMITED	08/04/1997
CRema GROUP plc	
EILDON INVESTMENTS LIMITED	24/01/2000
OVALACE LIMITED	
RENAISSANCE RESTORATION LIMITED	08/04/1997
STRATEGY ARTIFACT LIMITED	07/06/2000
VANISHING POINT FILMS LIMITED	15/08/2000
World SkyCom Limited	04/11/1999