



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **415 2470**

Company Name in full **Global Open Limited**

Date of appointment Day Month Year **0 5 1 1 2 0 0 1** †Date of Birth Day Month Year **0 5 0 5 1 9 4 6**

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)

Victor Raymond Barritt

Surname

ASH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 Beaufort Way

Post town

Epsom

Postcode

KT17 2PS

County / Region

Surrey

Country

England

†Nationality

UK

†Business occupation

Security Consultant

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

V. R. Barritt

Date

5. 11. 2001.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

V. R. Barritt

Date

5. 11. 2001.

(*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.



A18
COMPANIES HOUSE

0881
15/11/01

Mr V. Ash

12 Beaufort Way, Epsom, Surrey KT17 2PS

Tel 020 8786 7598

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, 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

Company Number **415 2470**

† Directors only.

† Other directorships

NONE

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.