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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4273370

Company Name in full

DE FACTO 953 LIMITED

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Date of appointment  
Day Month Year  
1 9 1 0 2 0 0 1

†Date of Birth  
Day Month Year  
1 0 1 2 1 9 6 0

x

as secretary

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

\*Honours etc

Forename(s)

STUART AUSTIN

Surname

FRASER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Smalls Farm, School House Lane  
GREAT BAYDON

Post town

Horsmonden

Postcode

TN12 8BW

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached list of directorships

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

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

4/10/01

FOR AND ON BEHALTH OF  
TRAVERS SMITH LTD

Signed

A director, secretary etc must sign the form below.

Date

19 10 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

1610256.01

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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



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**Company Number**

4273370

† 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.

## **SF Directorships**

**COMMUNICAID GROUP LTD 3233384**

**COMMUNICAID ENGLISH LTD 3036377 (DORMANT)**

**SSEES COMMUNICAID LTD. 2855847**

**BRUNNER LANGUAGE TRAINING LTD. 2432589**

**MFC.CO.UK LTD. 3904202**

**LCFC.COM LTD. 3987055**

**FIRSTPLOT LTD. 3646203**

**RANGERS.CO.UK LTD. SC207783**

**FLPTV LTD. 4112553**