

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3171953

Company Name in full DISARMCO LIMITED

Date of appointment: Day 2, Month 01, Year 2003
 †Date of Birth: Day 09, Month 10, Year 1941

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) John Richard Broun

Surname FitzGerald

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address The Old Rectory, Rodmarton

Post town Cirencester Postcode GL7 6PE

County / Region Gloucestershire Country United Kingdom

†Nationality British †Business occupation Consultant

+Other directorships (additional space overleaf) e2train Limited. Cirencester GL7 1YG. May 2000-May 2001

Consent signature I consent to act as ** director / secretary of the above named company
 [Signature] Date 20.12.2003

* Voluntary details.
 † Directors only.
 **Delete as appropriate

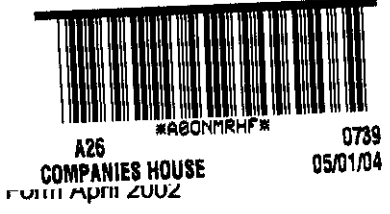
A director, secretary etc must sign the form below.

Signed [Signature] Date 31.12.03

(*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..

Tel
 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**