



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2702163

Company Name in full

1 BRUNSTEAD ROAD LIMITED



F288A018

Date of appointment

Day Month Year
28 3 00

†Date of Birth

Day Month Year
22 04 71

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

BSC

Notes on completion appear on reverse.

Forename(s)

CHARLES

Surname

DE VOIR

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 SHERWOOD LODGE, BRUNSTEAD ROAD

Post town

POOLE

Postcode

BH12 1EJ

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

Charles de Voir

Date

28/03/2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Gowler

Date

28/03/2000

** Please delete as appropriate

(*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.

MR R. GOWLER (SECRETARY)

4 SHERWOOD LODGE 1 BRUNSTEAD RD POOLE

BH12 1EJ

Tel 01202 768217

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, CF4 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



A48 COMPANIES HOUSE

AJN5GP9Z

0081 31/03/00

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.