



288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2355749

Company Name in full

CONCEPTUA LIMITED



Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	24	04	98		12	09	57

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)

DAVID

Surname

RUDD

Previous Forename(s)

Previous Surname(s)

Usual residential address

5 COXS LANE BRAYLETON

Post town

NORTHANTS

Postcode

NN14 1NA

County / Region

Country

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships (additional space overleaf)

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

Consent signature

Date

24th April 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

24-04-98

** 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

WEBSTER CONSULTING ACCOUNTANTS
THE OLD DWYLL BRANDHELD ROAD
STREHELD Tel 014 2580007
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



A21 *ANOL368N* 169
COMPANIES HOUSE 16/05/98
COMPANIES HOUSE 02/05/98

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 preceded 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.