

Package: 'Laserform'  
by Laserform International Ltd.

# 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 3973257

Company Name in full AXIOMLAB PLC

Date of appointment Day Month Year 1 5 0 4 2 0 0 0 †Date of Birth Day Month Year 2 7 0 2 1 9 6 3

### 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)

Raymond Simon

Surname

Ingleby

Previous Forename(s)

Previous Surname(s)

Usual residential address

~~Flat 11, Beach Court~~ 25, The Pines, Herbert park home  
Bellebridge, Dublin 4

Post town

~~LYCHAM ST. ANNES~~

Postcode

FY8 5EQ

County / Region

~~Lancashire~~

Country

UK

†Nationality

British

†Business occupation

DRAGG.

†Other directorships (additional space overleaf)

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

Consent signature

*[Handwritten Signature]*

Date

11.4.00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Handwritten Signature]*

Date

3.5.00

(\*\* 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.

Wacks Caller

Steam Packet House, 76 Cross Street Manchester  
M2 4JU

(Ref: PMB/NJY)

Tel 0161 957 8888

DX number 14383

DX exchange Manchester 1



JMA  
COMPANIES HOUSE

0335  
03/05/00

de

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**

† 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.

**RAYMOND SIMON INGLEBY**

**CURRENT DIRECTORSHIPS**

Mark Wallace Associates Limited  
Marketing/Trademark Consultants (UK) Limited  
Ray Ingleby Investments Limited  
Fylde Office Service Bureau Limited  
SCH International Limited  
Spectrum Communications Limited  
Caribiner Holdings (UK) Limited  
Caribiner Holdings (UK) No. 2 Limited  
Caribiner Europe Limited  
Burnley Football & Athletic Company Limited  
Rushcliffe Properties Limited  
Visual Action Holdings Limited  
Beach Court Maintenance Limited  
Coventry Data Services Limited