

APPOINTMENT of director or secretary

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

71785

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4226423

Company Name in full

AGCOM LIMITED

Appointment form

Date of appointment

Day	Month	Year
3	1	0 5
2	0	0 1

† Date of Birth

Day	Month	Year

Notes on completion appear on next page.

Appointment as director

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

SPW SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

Usual residential address

GABLE HOUSE, 239 REGENTS PARK ROAD

Post town

LONDON

Postcode

N3 3LF

County / Region

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

[Signature]

for and on behalf of
SPW Secretaries Limited

Date

31/5/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/5/01

(**a director / secretary / administrator / liquidator / 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.

A1 COMPANY SERVICES LTD

788-790 FINCHLEY ROAD

LONDON NW11 7UR

TEL: 0181-458 9637

FAX: 0181-606 3693

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales



A36
COMPANIES HOUSE

A44181HT

0813
13/06/01

Company Number

4226423

† 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.

