



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

4263555

Company Name in full

XPANSYS LIMITED

Date of appointment

Day Month Year  
02 08 2001

†Date of Birth

Day Month Year  
09 02 1970

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)

PAUL NICHOLAS

Surname

WILDY

Previous Forename(s)

Previous Surname(s)

Usual residential address

88 DUKES MEADOW

Post town

PRESTON

Postcode

PR2 7AU

County / Region

LANCASHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

TRANSACTIVE WEB LIMITED

Consent signature

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

Date

02/08/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/8/01

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

TEMPLE SECRETARIES LIMITED

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 Limited (Our Ref: PJ/73622SF)

788-790 Finchley Road London NW11 7TJ

Tel

020 8458 9637

DX number

DX exchange



A50 COMPANIES HOUSE

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0131 22/08/01

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Form revised July 1998

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.