

# 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 ~~3082724~~ **3717770**

Company Name in full **SCT HOLDINGS LIMITED**



**F 2 8 8 A J 3 0**

Date of appointment Day Month Year **27 5 99** \*Date of birth Day Month Year **13 03 69**

### 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

Forename(s) **Phillip**

Surname **Mort**

Previous Forename(s) Previous Surname(s)

Usual residential address **3 Clos y Coed, Cavendish Road**

Post town **Pen y Fai** Postcode **CF31 4GD**

County / Region **Mid Glamorgan** Country **UK**

\*\*Nationality **British** \*\*Business occupation **Director**

\*\*Other directorships (additional space overleaf) I consent to act as \*\*\*director / secretary of the above named company

Consent signature **P. Mort** Date **27/5/99**

\* Voluntary details.  
\*\*Directors only.

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **27/5/99**

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

M and A Solicitors  
Kenneth Pollard House, 5-19 Cowbridge Road East  
Cardiff CF11 9AQ Tel  
DX number DX exchange

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.



**A24 \*ABK4FGQU\* 224**  
**COMPANIES HOUSE 29/05/99**

Form revised March 1995

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**

**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 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.