

# 288A

Please complete in typescript,  
or bold block capitals  
CHFP085

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

Company Number

4262618

Company Name in full

PERCEPTRON ANALYTICS LIMITED

### Appointment form

Date of appointment

Day Month Year  
1 8 01

§ Date of Birth

Day Month Year  
17 09 1953

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

Notes on completion appear on reverse

Forename(s)

LESLIE MELANIE

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

72 BRYHER ISLAND, PORT SOLENT

Post town

PORTSMOUTH

Postcode

PO6 4UF

County/Region

HAMPSHIRE

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

LECTURER

§Other directorships (additional space overleaf)

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

Consent Signature

Leslie Smith

Date

1.8.01

\* Voluntary details

§ Directors only

§§ Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd  
D Davies

Date

1.8.01

§§ 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.

Waterlow Legal and Company Services  
6-8 Underwood Street,  
London N1 7JQ Tel 020-7250 3350  
DX number 122031 DX exchange Finsbury 3



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

RONA17/176034/PJ /

**Company Number**

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§Other directorships

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§Directors only

**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.