

# 288a

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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

2685312

Company Name in full

EXPO-SYSTEMS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
30 09 1999

Date of Birth Day Month Year  
23 06 1956

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)

Jack

Surname

Morris

Previous Forename(s)

Previous Surname(s)

Usual residential address

99 Hampstead Way

Post town

London

Postcode

NW11 7LR

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details.  
† Directors only.

*Jack Morris*

Date

30.09.1999

A director / secretary etc must sign the form below.

Signed

*John*

Date

8/10/99

\*\*Please delete as appropriate

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.

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

Travers Smith Braithwaite  
10 Snow Hill  
London  
EC1A 2AL  
TELEPHONE: RMW 1172793 Tel 0171 248 9133  
DX number DX 79 DX exchange London/City



A28 \*AMQMNKT8\* 104  
COMPANIES HOUSE 23/10/99

COMPANIES HOUSE 15/10/99

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  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Form 288a Additional Directorships of Jack Morris

CIL INTERNATIONAL LIMITED  
CIL SECURITIES LIMITED  
PORTLAND DESIGN ASSOCIATES LIMITED  
FIVEPARK LIMITED  
CAPITAL CITY INVESTMENTS LIMITED  
THE ROYAL AGRICULTURAL HALL LIMITED  
BDC FACILITIES MANAGEMENT LIMITED  
CITY INDUSTRIAL LIMITED  
BUSINESS DESIGN CENTRE LIMITED  
THE MORRIS CHARITABLE TRUST  
UNIVERSITY OF NORTH LONDON  
ISLINGTON BUILDING PRESERVATION TRUST  
CITY AND ISLINGTON COLLEGE