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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

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
form

☒ 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.

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

Date

30.09.1999

A director / secretary etc must sign the form below.

Signed

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

TEF: RMW 1172793 Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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



COMPANIES HOUSE 15/10/99

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