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Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2596935

Company Name in full

PANGBORN (UK) LIMITED



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

Date of appointment Day Month Year

03 12 97

Date of Birth Day Month Year

06 02 36

Appointment as director  
form

NAME \*Style / Title

☒ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

Forename(s)

DENNY

Surname

BOZIC

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

430 SLATER STREET

Post town

JOHNSTOWN

Postcode

15905

County / Region

PENNSYLVANIA

Country

USA

Nationality

AMERICAN

Business occupation

PRESIDENT/C.E.O.

Other directorships  
(additional space overleaf)

IMAGE MAP INC.

Consent signature

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

\* Voluntary details.  
† Directors only.

☒ DB *Denny Bozic* x Date x 21-1-98 x

A director, secretary etc must sign the form below.

Signed

*N Jones*

Date

16/2/98

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

FIELD FISHER WATERHOUSE

41 VINE STREET

LONDON

EC3N 2AA

ACM-AC/WK/pgb288

Tel 0171 481 4841

DX number 823

DX exchange 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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland DX 235 Edinburgh



A02 \*AHNN4409\* 483  
COMPANIES HOUSE 25/02/98

Laserform International 1/96

**Company Number**

2596935

† Directors only.

† Other directorships

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**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 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 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.