

288a

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

Company Number

3087730

Company Name in full

DIGITAL PROJECTION LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 24 04 96

† Date of birth
 Day Month Year
 02 10 41

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

Dr

*Honours etc

Forename(s)

Richard

Surname

Fenby

Previous Forename(s)

Previous Surname

Usual residential address

Fir Tree Cottage

Warrington Road

Post town

Mere Knutsford

Postcode

WA16 0TE

County / Region

Cheshire

Country

† Nationality

British

† Business occupation

Director

† Other directorships

(See continuation sheet)

Consent Signature

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

R Fenby

Date

26.4.96

A director, secretary etc must sign the form below.

Signed

J Humphrey

Date

6/6/96

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

Ejona de Miguel

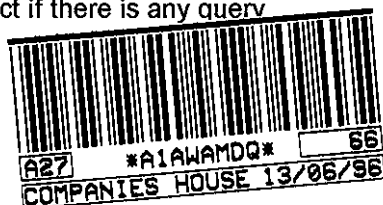
The Rank Organisation Plc
 45 Seymour Street
 London W1H 6BB
 Tel: 0171 706 1111

* Voluntary details.

† Directors only.

** 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



A27 *A1AWAMDQ* 66
 COMPANIES HOUSE 13/06/96

When you have completed and signed the form please send it to
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**

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† Directors only.

† Other directorships

Other Current Directorships

Oldham Enterprise Agency

Oldham Training and Enterprise Council

(now "Oldham Chamber of Commerce,
Training and Enterprise")**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.