

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form revised.

288a

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

	or particulars t	use i oiiii zooojj	
Company Number	4004523		
Company Name in full	REMOTE SYSTEMS LIMITED		
	Day Marth Va	D. Marth V.	
F0100105*	Day Month Year	Day Month Year	
	itment 31 5 00 TDate of	of Birth	
Appointment Appointment as directo form	' as secretary X	appropriate box. If appointment is d secretary mark both boxes.	
NAME *Style / Title	*Honours	etc	
Notes on completion appear on reverse. Forname(s)	JUDITH MARGARET		
Surname	HANCOCK		
Previous Forename(s)	1		
Usual residential address	4 WOODCOTT CLOSE, HOUGH		
Post town	CREWE Po	ostcode CW2 5JZ	
County / Region	CHESHIRE	Country	
[†] Nationality	† Business occi	upation	
† Other directorships (additional space overleaf) I consent to act as ***director*/ secretary of the above named company			
Consent signature	Smittencock	Date 31/5/06	
[*] Voluntary details. † Directors only.	A director, secretary etc must sign the t	form below.	
Signed	D. A. Alme	Date $31/5/\infty$	
* Please delete as appropriate	(** a director i secretary / administrator / administrative receiver	: / receiver manager / receiver)	
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			
	Tel		
	DX exchange		
Companié *#517RID*	ou have completed and signed the r of Companies at: ies House, Crown Way, Cardiff, anies registered in England and	, CF4 3UZ DX 33050 Cardiff	

der for companies registered in Scotland

__.ies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
Directors only.	[†] Other directorships	
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NOTES

Show the full fornames, NOT INTIALS. 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.