

COMPANIES HOUSE

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

3756722

Company Name in full

Servonet Solutions Limited



F288AK20

Day Month Year

Day Month Year

Date of
appointment

22 06 99

†Date of birth

25 11 69

**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

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Frank

Surname

Pignal

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

12 Westville Road
Hammersmith

Post Town

County/Region

London

Post code

W12

9BD

†Nationality

British

†Business Occupation

I.T. contractor

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details

Date

22-06-99

† Directors only

A director, secretary etc. must sign the form below.

Signed

Date

22-06-99

** Please delete as appropriate

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A14 *AA15CK7T* 263
COMPANIES HOUSE 01/10/99
COMPANIES HOUSE 23/09/99

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

Angel House
338 - 346 Goswell Road
London EC1V 7QN

Tel 0171 - 520 0500

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only.

†Other Directorships

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 succeeded 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.