

COMPANIES HOUSE

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

3756722

Company Name in full

SERVONET SOLUTIONS LIMITED



F288AK20

Date of  
appointment

Day Month Year

22 06 99

†Date of birth

Day Month Year

### 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)

Sybil

Surname

de Bretagne

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 Westville Road

Post Town

Hammersmith

County/Region

LONDON

Post code

W12 9DD

†Nationality

†Business Occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details

† Directors only

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

Signed

Date

22-06-99

Date

22-06-99

\*\* 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

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

Angel House  
338 - 346 Goswell Road  
London EC1V 7QN

DX number

Tel 0171 - 520 0500  
DX exchange



A23 \*A5C0ZJZW\* 411  
COMPANIES HOUSE 23/09/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff  
or

**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.