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# 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**

3037845

**Company Name in full**

PROTIM SOLIGNUM LIMITED



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

Date of appointment  
Day 01 Month 07 Year 99

†Date of Birth  
Day 12 Month 08 Year 50

**Appointment form**  
Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN

Surname

MCCONNELL

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

MAXWOOD, NEW ROAD

Post town

SHIPLAKE

Postcode

County / Region

OXON

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*McConnell*

Date

21/9/99

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

**Signed**

*Arnheim Tite & Lewis*

Date

21/9/99

\*\*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  
contact if there is any query.

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

Arnheim Tite & Lewis  
St Andrew's House,  
20 St Andrew Street,  
London EC4A 3TL  
PSL/IM288a.1fd  
DX number 218

Tel 0171 212 1918  
DX exchange Exchange



A38 \*ABS08K8Q\* 649  
COMPANIES HOUSE 02/10/99

Laserform International 1/97

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

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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 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.