

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3104016

Company Name in full

Y.E.S.S. LIMITED



F288A018

Date of appointment Day Month Year 21 09 95 †Date of Birth Day Month Year 23 02 43

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

MR.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

DAVID WILLIAM

Surname

YOUNDAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

6, LEA BROOK ROAD, DRONFIELD WOODHOUSE

Post town

SHEFFIELD

Postcode

S18 5YS

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPUTER MANAGER

†Other directorships (additional space overleaf)

PROLOG BUSINESS SOLUTIONS LIMITED

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

Consent signature

[Signature]

Date

21/9/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/9/95

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

* 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.



A06 *AUZXGF0V* 353
COMPANIES HOUSE 22/09/95

JOHN HARDY, BURLINSON, STEWART & CO
MARKET PLACE, OSSETT, WEST YORKSHIRE
Tel 01924-271718
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

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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 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.