

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

Con

Form revised March 1995

COMPANIES HOUSE 27/11/98

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

**Company Number** 3521927 Company Name in full ADVANCED VALUE TECHNOLOGIES 「エク Day Month Year Month Day Year Date of 9 98 18 †Date of Birth 32 11 11 appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR Notes on completion appear on reverse. Forename(s) JEFFREY Surname GENT Previous Previous Forename(s) Surname(s) Usual residential RICKLETON HARTHOPE CLOSE address Post town Postcode WASHINGTON NE38 9DZ County / Region Country LYNG + WEAR ENGINGERING †Nationality BRITISH †Business occupation CONSULTANT +Other directorships NONE (additional space overleaf) consent to act as \*\* director / secretary of the above named company 25. 11.58 Consent signature Date \* Voluntary details. † Directors only. ecretally etc/must sign the form below. A director Signed Date 26.11.98 \*<del>\*a diregi</del>or / secretary / a<del>dministrator / administrative receiver / receiver manager / receiver)</del> \*\* Please delete as appropriate 58 THE STREET J.F. CLARKSON Please give the name, address, telephone number and, if available, 12115 a DX number and Exchange of the person Companies House should 380 848027 Tel SNIO 305 contact if there is any query. DX number DX exchange en you have completed and signed the form please send it to the

gistrar of Companies at:

for companies registered in Scotland

mpanies House, Crown Way, Cardiff, CF4 3UZ

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

companies registered in England and Wales

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	
· · · · · · · · · · · · · · · · · · ·	and the second s	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish film, 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.