



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **3916848**

Company Name in full **Andromica Video Systems Ltd**

Date of
appointment

Day Month Year
1 4 0 2 2 0 0 3

†Date of
Birth

Day Month Year
0 1 0 5 1 9 4 9

Appointment form Appointment as director ☐ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

mr

*Honours etc

Forename(s) **Michael Stephen**

Surname **Bird**

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

15 Furze Platt Road

Post town

Maidenhead

Postcode

SL6 7ND

County / Region

Berkshire

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

19/2/2003

A director, secretary etc must sign the form below.

Signed

Date

27/3/03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel **01895 257971**

DX number

DX exchange



A26
COMPANIES HOUSE

0758
16/04/03

rgc

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

Companies House, Crown Way, Cardiff, CF14 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