

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))

| | | | | of particulars (use Form 288c)) | | | | | | | | |
|--|------------------------|--|--|--|--------------------------------------|-----------------------------------|------------------------------|-------------------------|-----------------------------|-------------|--|--|
| Company Number | | | 3 | 5894 | 74 | | | | | | | |
| Company Name in full | | | ATFORM LIMITED | | | | | | | | | |
| × F 2 8 8 | A 0 1 | B X Da | ate of ment | Day Month | Yea 98 | | ate of Birth | Day | Month 02 | Year 4-8 | | |
| Appointmer form | | as secretary | X | Please ma as a direct | ark the appropri for and secretai | ate box. If app y mark both bo | ointment is oxes. | | | | | |
| Notes on completic | NAME on | *Style / Title | MR | | | *Hone | ours etc | | | | | |
| appear on reverse. | | Forename(s) | 20H | N STANLE | ΞΨ | | | | | | | |
| | | Surname | BRY | YANT | | - | | | | | | |
| | Previous Surname(s) | | | | | | | | | | | |
| | 61 THANET ROAD | | | | | | | | | | | |
| Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | BEXLEY | | | Postcode DAS IAP | | | | | | |
| | | | KEN | τ | | | Country | ENGI | CUB | | | |
| | | | BRITISH †Business occupation ENGINEER | | | | | | | | | |
| | | | COOLFACTOR LTD + COOLFACTOR SERVICES LTD I consent to ast as ** director / secretary of the above named company | | | | | | | | | |
| Voluntary details. | Conse | nt signature | (| Ru 1 6 | 2, . | A | _ | 29 | | | | |
| | | 1 | A direc | ctor, secretary | etc mu | st sign t | the form b | elow. | | | | |
| | Signed | | (| South | ilt |) | Date | 29. | 06 | 48 | | |
| * Please delete as ap | propriate | ſ | (**a direct | tor / secretary / a dmin | istrator /la | dministrativ | ro recoive r / re | coivor manag | er / r oceiver) | | | |
| elephone number and, if available, | | A1 Company Services Limited <i>(Our Ref: SO/39373)</i> 788-790 Finchley Road London NW11 7UR | | | | | | | | | | |
| he person Comp contact if there is | anies Hous | | | | Te | el | 0181 45 | 8 9637 | | | | |
| | | | DX nu | ımber | C | X excha | nge | | | | | |
| | | | 144 | | | | | | | | | |

Form revised March 1995

K2PEN840 2305

COMPANIES HOUSE 23/07/98

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 | |
| | | |
| | | |
| | | |

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.