

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

Company Number

00464880

Company Name in full

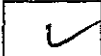
ELECTRONEON SIGNS LIMITED

Appointment  
form

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 16 02 2000 † Date of Birth Day Month Year 22 11 1966

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.

Forename(s)

GORDON JAMES

Surname

MOORE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 BELLEVUE ROAD

Post town

BARNES

Postcode

SW13 0BJ

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTMENT  
DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

16.02.00

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.02.00

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

FRESHFIELDS (ref LVC)

65 FLEET STREET, LONDON,

EC4Y 1HS Tel 0171 936 4000

DX number 23 DX exchange London / Chancery L

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



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†Directors only.

†Other directorships

ASSOCIATED BRITISH CINEMAS LIMITED

COMPUTERAID SERVICES LIMITED

#### 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 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.