



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

742961

Company Name in full

GCM 600 Limited



F288A018

Date of appointment
Day: 01, Month: 02, Year: 96†Date of Birth
Day: 19, Month: 05, Year: 37

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Colin Simister

Surname

Gaskell

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Sequoia Lodge, Oakhurst Avenue

Post town

Harpenden

Postcode

AL5 2ND

County / Region

Herts

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

1.02.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

11.02.96

** Please delete as appropriate

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

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.

Mr Phil Berry, GCM 600 Limited

Witan Court, 284 Witan Gate, Milton Keynes, MK9 1EJ

Tel 01908 234600

DX number

DX exchange

A03 *AY9G3JUD* 444
COMPANIES HOUSE 14/03/96

Form revised March 1995

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

742961

† Directors only.

† Other directorships

The Coda Group PLC

Telemetrix PLC

St. Albans Enterprise Agency Ltd

Stanta Services Ltd

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.