

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

## 288a

**DX 235 Edinburah** JFL0009A / Rev 5.6 10/99

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

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  C Cunningham Esq, Company Secretary  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel 020 8951 7032			,		"		
Appointment form  NAME  *Style / Title  Notes on completion appear on reverse.  Forename(s)  Usual residential address Post town  Nationality  *Tother directorships (additional space overfeat)  *Tother directorships (additional space overfeat)  **Notes as appropriate  **Notes appointment of the person Companies and, if available, a DX number and Exchange of the person Companies House should contact if there is any query  **Detection of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query		Company Number	r 1023742				
Appointment form  NAME  *Style / Title  Notes on completion appear on reverse.  Forename(s)  Usual residential address Post town  Nationality  *Tother directorships (additional space overfeat)  *Tother directorships (additional space overfeat)  **Notes as appropriate  **Notes appointment of the person Companies and, if available, a DX number and Exchange of the person Companies House should contact if there is any query  **Detection of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query  **Note of the person Companies House should contact if there is any query		Company Name in full	BACS LIMITED				
Appointment as director		o o mpany name m nam	III DAGS LIMITED				
Appointment form NAME "Style / Title Mrs "Honours etc  Notes on completion appear on reverse. Forename(s)  Surname Smith  Previous Forename(s)  Usual residential address  Post town  Reading Postcode RG4 8SR  County / Region Berks Country United Kingdom  Thationality British †Business occupation Non-executive Director  1 Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only. "Delete as a porporiate  Signed  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  * A SS SCOCRATY Write Action as a sequence of the person Companies House should contact if there is any query  * John Companies House should contact if there is any query  * A SS SCOCRATY Write Action as a sequence of the person Companies House should contact if there is any query  * Honours etc  *	<b>form</b> Notes on completio		of		ate		
Notes on completion appear on reverse.  Forename(s)  Linda Margaret  Surname  Smith  Previous Forename(s)  Usual residential address  Post town Reading  County / Region †Nationality  †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. †Other directors only.  * Date  Consent signature  * Other directors only.  * Date  Consent signature  * Other directors only.  * Date  Consent signature  * Outparies of the person Companies House should contact if there is any query  Contact of the person Companies House should contact if there is any query  * A director, sécretary / ***Displace A Company Secretary  1 Date  Country United Kingdom  Non-executive Director  * Date  2 4 - 1 - 0 2  ***Consent signature**  C Cunningham Esq. Company Secretary  3 De Havilland Road, Edgware, Middx  HAS SQA  Tel 020 8951 7032		Appointment as director	as secretary				
Surname  Surname  Surname  Previous Forename(s)  Usual residential address  Post town Reading  County / Region †Nationality †Other directorships (additional space overleaf)  (additional space overleaf)  **Voluntary details: †Directors only: "Delete as appropriate  **Voluntary details: †Directors only: "Date 24-1-02  **Adirector, sécretary etc must sign the form below.  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  **HA8 5QA  Tel 020 8951 7032		NAME *Style / Title		*Hono		to secretary main both boxes.	
Previous Surname(s)  Usual residential address Post town Reading Postcode RG4 8SR Country Region Postcode RG4 8SR Country United Kingdom Postcode RG4 8SR Country United Kingdom Postcode RG4 8SR Country United Kingdom Non-executive Director  **Consent directorships (additional space overleaf) **Tomsent to act as *** director / sections only. **Delete as appropriate  **Outnary details.* †*Directors only. **Delete as appropriate  **A director, secretary etc must sign the form below.  **Date  **Date **John School Schoo			Linda Margaret				
Surname(s)   Surname(s)		Surname	Smith				
Post town  Reading  Postcode  RG4 8SR  Country / Region  Postcode  RG4 8SR  Country / United Kingdom  Non-executive Director  See Overleaf  I consent to act as ** director / secverally secretary etc must sign the form below.  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  Reading  Postcode  RG4 8SR  Country  United Kingdom  Non-executive Director  Non-executive Director  A director / secvetary / secvetary etc must sign the form below.  C Cunningham Esq, Company Secretary  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel 020 8951 7032			1				
County / Region  †Nationality  Thationality  †Other directorships (additional space overleaf)  †Consent signature  †Outher directorships (additional space overleaf)  †Consent signature  †Outher directorships (additional space overleaf)  †Consent signature  † Voluntary details: † Directors only:  **Delete as appropriate  **Date    Date   24-1-02			9 Brooklyn Drive, Emmer Green				
†Nationality British †Business occupation Non-executive Director  †Other directorships (additional space overleaf)    Consent signature   Consent to act as ** director / sected (Section (Secti		Post town	Reading		Postcode	RG4 8SR	
* Voluntary details. † Directors only. **Delete as appropriate  * Date  * Date  * Date  * Date  * Date  * A director, secretary etc must sign the form below.  * Date  * Date  * Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  * Date  *	County / Region		Berks		Country	United Kingdom	
Consent signature   Consent to act as ** director / secretary the above named company		†Nationality	British †B	usiness o	ccupation	Non-executive Director	
Consent signature  * Voluntary details. † Directors only. ** Delete as appropriate  * Signed  * Date    Consent signature							
* Voluntary details. † Directors only. ** Delete as appropriate  Signed  A director, secretary etc must sign the form below.  Date  30 - 1 - 0 2  (**X*X*X*X*X*X*X*X*X*X*X*X*X*X*X*X*X*X		(	I consent to act as ** director / secretary of the above named company				
A director, secretary etc must sign the form below.  Signed  Signed  C Cunningham Esq, Company Secretary  Telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query  A director, secretary etc must sign the form below.  Date  30 - 1 - 0 2  C Cunningham Esq, Company Secretary  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel  020 8951 7032	- · · · · · · · · · · · · · · · · · · ·		hidadsmi		Date	24-1-02	
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  C Cunningham Esq, Company Secretary  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel 020 8951 7032	† Directors only.	nate	A director, secretary etc must sign the form below.				
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  C Cunningham Esq, Company Secretary  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel 020 8951 7032		Signed	Men		Date	30-1-02	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel  020 8951 7032		,	(****XIN********************************				
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query  3 De Havilland Road, Edgware, Middx  HA8 5QA  Tel 020 8951 7032	Please give th	ne name, address.	C Cunningham Esq, Company Secretary				
the person Companies House should contact if there is any query  HA8 5QA  Tel 020 8951 7032	a DX number and Exchange of the person Companies House should		3 De Havilland Road, Edgware, Middx				
			HA8 5QA Tel 020 8951 7032				
			DX number DX exchange				
When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House \$1/01/02  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			Registrar of Companies at: Companies House, Crown for companies registered in E	UZ DX 33050 Cardiff or			

for companies registered in Scotland

,••	Company Number	1023742
† Directors only.	†Other directorships	SWIFT (UK) Ltd
		SWIFT scrl

## **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 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.