



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1306335

Company Name in full

VIDEOLOGIC LTD



F28.8A018

Date of appointment

Day Month Year

17 04 95

Date of Birth

Day Month Year

18 01 56

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

KIM ROGER

Surname

GODWIN

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

156 SANDRINGHAM WAY

Post town

FRIMLEY

Postcode

GU16 5YG

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

—

†Other directorships
(additional space overleaf)

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

Consent signature

K.R. Godwin

Date

28 April 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

M.C. Walsh

Date

28/4/95

** 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.

M. C. WALSH VIDEOLOGIC LTD

HOME PARK ESTATE KINGS LANGLEY HERTS

WD4 8LZ

Tel 01923 260511

DX number

DX exchange

A36 *AH0AAB2C* 72
COMPANIES HOUSE 03/05/95

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

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