

Please complete in typescript, or in bold black capitals.

Form revised March 1995

COMPANIES HOUSE 11/02/98

DX 235 Edinburgh

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

	or particulars (use Form 288c))
Company Number	01508966
Company Name in full	B. I. COMPUTER SERVICES LTD
	Day Month Year Day Month Year Day Month Year
Appointment Appointment as director form	
NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)	Tionouis etc
Surname	
Previous Forename(s) Usual residential address	Previous Surname(s) LEA UNDERWOOD COTTAGE, FLECKNOE,
Post town	RUEBY Postcode CV 23 8 Au
County / <del>Region</del>	WARWICKSHRE Country ENELAND
†Nationality	BRITISH †Business occupation ADMINISTRATER
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	SEJMey Date 9th FEB 1998
Signed	A director, secretary etc must sign the form below.  Date 9th FEB 1998
Please delete as appropriate  Please give the name, address, telephone number and, if available,	(**a director/secretary/administrator/administrative receiver/receiver/receiver)
a DX number and Exchange of the person Companies House should contact if there is any query.	UNDERWOOD GTTAGE, FLECKNOE, RUBBY, WARKS TO DI788-890062
A38 *AAY4D3MO* 572	DX number  DX exchange  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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	*
Directors only.	<sup>†</sup> 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.