



Companies House

— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

1608093

Company Name in full

OPTICHOME COMPUTER SYSTEMS LIMITED

Date of  
appointment

Day Month Year  
02 11 2004

†Date of  
Birth

Day Month Year  
07 10 1962

**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)

ANDREW CHRISTOPHER

Surname

ELSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

50 SALTRAM ROAD

Post town

FARNBOROUGH

Postcode

GU14 7DX

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

OPERATIONS DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*AC*

Date

2/12/04

A director, secretary etc must sign the form below.

Signed

*N. Bisset*

Date

14/11/04

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

N. BISSET

98 - 103 MAYBURY RD. WOKING

SURREY

Tel 01483 - 740233

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, 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



A56  
COMPANIES HOUSE

0291  
03/12/04

ge

Revised July 1998

**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 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.