

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

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

				of pa	rticul	ars (u	ise Fori	m 288	c))	
Company Number			70090)						
Company Name in full		Amsoft Limited								
								· · · · · · · · · · · · · · · · · · ·		
*F288A018	 (Da appointr	te of	Day 30	Month 09	Year 96	† _{Dat}	te of Birth	Day	Month	Year
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	Style / Title	Mı	rs			*Hono	ours etc			
Notes on completion appear on reverse.	rename(s)	Victoria Mary								•
	Surname	Lockie								
Fol	Previous [rename(s)	Previous Surname(s) Barbour							<u>.</u>	i
Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Springfield Cottage, Hook End Road, Hook End								
		Brentwood				Postcode	Ci	415 ONF	₹	
		London					Country	y United Kingdom		
		British †Business occupation					ccupation			
		I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. Signed			licti		al	iii	Date	26	/1/9	76
		A director, secretary etc must sign the form below.								
		Date					26.	26-9-56		
** Please delete as appropriate		(**a dire	ctor /- seer	etar y / admi i	nistrator/e	dministrati	ve receiver / re	eciver-man	iger/receive r)
Please give the name, address,		V	M Lo	ckie						
telephone number and, if available, a DX number and Exchange of	ge of	Brentwood House, 169 Kings Road, Brentwood,								
the person Companies House should contact if there is any query.		Essex CM14 4EF Tel 01277 228888								
		DX n	umber			X excha	ange			
When you have completed and signed to Registrar of Companies at: Companies House, Crown Way, Cardi								end it to the		

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised March 1995

AFY1HPHB 119

COMPANIES HOUSE 03/10/96

	Company Number					
† Directors only.	†Other directorships		*			
		<u> </u>		-	 	
				<u> </u>		

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.