

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2027911

Company Name in full

LOGICBYTE LIMITED



F288A018

Date of appointment Day Month Year
 10 02 97

†Date of Birth Day Month Year
 03 08 68

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

LLB (HONS)

Notes on completion appear on reverse.

Forename(s)

PHILLIP JOHN

Surname

OLDCORN

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 ELDER CLOSE

Post town

LOUDWATER

Postcode

HP11 1HL

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

FIRST UK TITLE COMPANY LIMITED

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

Consent signature

Date

10/2/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/2/97

** 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.

FIRST AMERICAN TRUSTEE COMPANY (UK) LIMITED, BROXBOURNEBURY
MANSION, WHITE STUBBS LANE, BROXBOURNE, HERTFORDSHIRE
Tel 01992 479 587
DX number DX exchange

Comp



A29 *A8ZS1T69* 464
COMPANIES HOUSE 13/02/97

Form revised March 1995

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
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.