

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c) )
[0111 020]	Company Numbe	2068119
Co	mpany Name in ful	Spectus Systems Limited
		Day Month Year Day Month Year
	Date o appointmen	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$
Appointmen form	t Appointment as director	Please mark the appropriate box . If appointment is as a director and secretary mark both box es.
	NAME *Style / Titl	e Mr *Honours etc
Notes on completion appear on rev erse.	Forename(s	Stuart
	Surnam	e Lees
	Previou Forename(s	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residentia address	
	Post tow	Alderley Edge Postcode SK9 7BW
	County / Regio	Cheshire Country UK
	† Nationalit	y British † Business occupation Director
	† Other directorship (additional space overlea	
* Voluntary details. † Directors only.	Consent signature	VV IP
**Delete as appropr	iate	A director, secretary etc must sign the form below.
	Signed	CMarc Date 13/09 2005
		(** a director / secretary/ XXXII) NIXVEXX / XXXIII XXXIX XXXXXX MXXXXXX MXXXXXXXXXX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		The Chancery 58 Spring Gardens Manchester M2 1EW

DX number 709040

COMPANIES HOUSE

public record.

23/09/05

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange Manchester 7