

## **APPOINTMENT of director or secretary**

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

			9	. 10					
	Company Number	0	220	1740	<b>,</b>				
Co	ompany Name in full	as		T1220	(14	EMICA			^
* F 2 8 8	Da	te of	Day 20	Month O&	Year	†Date of	D	ay Month	
1 2007	Appointment as director		a i	s secreta	ary			e box. If appointr	ment is as
Appointment form						urs etc BSc, PhD, MBA			
IOIIII	Forename(s)	RICHARD JOHN ALAN							·
Notes on completion appear on reverse.	Surname								
	Previous Forename(s)								
	Previous Surname								
	Usual residential address	5	MERL	.AY C	LOSE				
	YARM				Postcode	de TS15 9TE			
County / Region † Nationality			SSIDE			Country	ENGLAND		
			ROITISH			Business ccupation	COMMERCIAL DIRECTOR		
	† Other directorships							•	
	(additional space overleaf)	I conse	nt to act a	s ** directo	or /- <del>cocrotar</del>	of the above	named con	npany	
Voluntary details. Directors only.	Consent Signature	RJASmith					Date	25 .8.	99
* Please delete as appropria	Signed	A director, secretary etc must sign the form  (**a director / secretary / aeministrator / administrative receive					Date	mager / receiver	19
Please give the nam relephone number at a DX number and Ex the person Compani contact if there is an	nd, if available, kchange of es House should	( a disc	MR REV	にって VERTEX CHE NORTI SEATON		ILLMAN ITED		, and the second of	
RØS *ATSU COMPANIES HO	.e QJEQ* <u>553</u>	Comp for cor	you hav anies H	e comple ouse, C	eted and s rown Wa ed in Engl	signed the fo y, Cardiff, ( and and Wa	CF4 3UZ ales or	DX 33050	

for companies registered in Scotland

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

DX 235 Edinburgh

•	<b>Company Number</b>				
† 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.