



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

02277364

Company Name in full

GIROUEND LIMITED

Date of  
appointment

Day Month Year  
02 08 2002

†Date of  
Birth

Day Month Year  
27 12 1960

### Appointment form

Appointment as director

☒

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

EIRION ANDREW CHARLES

Surname

NEUBAUER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

111 BARNSBURY STREET

Post town

LONDON

Postcode

N1 1EP

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

02/08/2002

A director, secretary etc must sign the form below.

Signed

Date

02/08/2002

(\*\*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.

ANDREW NEUBAUER

GIROUEND HOUSE, KNAVES BEECH BUSINESS CENTRE

HIGH WYCOMBE  
HP10 9PB

Tel 01628 539000

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



A13  
COMPANIES HOUSE

0620  
10/08/02

Form revised July 1998

Company Number

02277364

† Directors only.

† Other directorships

AIRTIME INTERACTIVE MARKETING LTD.

WORKPLACE BANKING SYSTEMS LTD.

SABLE ISLAND LTD.

AIRTIME GROUP HOLDINGS LTD.

#### 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.