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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2315839

Company Name in full

KENDA SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
30 07 1998

†Date of Birth
Day Month Year
10 02 1945

Appointment form

NAME

*Style / Title

☒ as director

☐ as secretary

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ALEXANDER DUNCAN

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 Eastern Parade

Post town

Southsea

Postcode

PO4 9RE

County / Region

Hampshire

Country

England

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

See attached list

I consent to act as ^{alter nate} director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

Consent signature

D. Campbell

Date

3 August 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 August 1998

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Simkins Partnership
45-51 Whitfield Street
London W1P 6AA
SOM\17260.015 Tel 0171 631 1050
DX number 7 DX exchange LONDON CHANCERY LANE

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
for companies registered in England and Wales

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

DX 235 Edinburgh



A19 *AR06S8GN* 526
COMPANIES HOUSE 04/08/98

Company Number

2315839

† 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.

LIST OF DIRECTORSHIPS FOR : DAVID CAMPBELL

NAME OF COMPANY		FORMER NAME	DATE OF RESIGNATION
1.	WYNDHAM OFFICE SERVICES LIMITED		
2.	WYNPLACE LIMITED		
3.	HAMPSHIRE TRUST PLC		1993
4.	SOLDHOME LTD.		1991
5.	HARROGATE & LONDON PROP. LTD	SIMPART NO. 128 LIMITED	
6.			